

**MINUTES OF MEETINGS OF RANDOLPH TOWNSHIP TRUSTEES AND CLERK**

Page 52

*Mon. Jan. 6, 2003. 7 AM Organizational Meeting*

The Clerk opened the meeting by asking for nominations for chairman. Klag nominated Michael Lang, Horning seconded, RCV 3 yes. Klag nominated Horning as vice chairman, Lang seconded, RCV 3 yes. Lang moved to hold meetings the 2<sup>nd</sup> & 4<sup>th</sup> Thursdays @ 8:00 p.m. changes advertised in newspaper & on town hall board, Klag seconded, RCV 3 yes (present 3 trustees, clerk, B Murphy, D Kolasky, L Klodt)

Lang moved to have the following department assignments: Klag—road, health board, sewer, cable; Lang—fire, EMS, all buildings, machinery & equipment, cemetery; Horning—zoning, regional planning, NOPEC rep, Community Betterment, Parks.

Lang moved to have the following road assignments: Klag—Alexander E, Horning, Eberly E, Thomas, Unger, Matti, Pamer, Dibble, Maxwell, German Church; Lang—Schroeder, Luli, Shaffer, Aberagg, Swartz, Belding, Alexander W, Eberly W, Trump; Horning—Bassett E&W, Wilkes, Taylor, Fairgrounds, Klag seconded, RCV 3 yes.

Lang moved to pay trustees by salary as state guides as to budget, clerk as to state guides, appoint clerk as investment officer along with the chairman, Bill Carter as assistant clerk with no pay, pay \$.35 per mile for out of county travel, Records Commission will be Clerk, Chairman & Gary Harrison; audit committee of Clerk, chairman & Kolasky; retain outside counsel when needed for specific areas of expertise, Klag seconded, RCV 3 yes.

Lang moved to appoint Janice Adelman, Carol Kline & Nancy Briedmeier as park commissioners; pay Office Asst \$1800 per month for 24 hrs. per week work Klag seconded, RCV 3 yes.

Lang moved to appoint Gary Harrison as Maintenance Technician @ \$12.25 per hr, \$8 per opening & fees for rentals are: Resident meeting \$30; non-resident \$40; resident party \$75, non-resident party \$100 with all rentals scheduled by maintenance tech or other designated township employee & all fees are paid directly to Randolph Twp; appoint Jim Wohlwend to mow at gazebo area for \$600 for year, Klag seconded, RCV 3 yes.

Appoint D Kolasky zoning inspector which includes secretary to boards, JMV< dog control & other misc. duties according to job description or trustee desires @ \$12.25 per hr for 40 hrs per week & pay \$35 per meeting, pay zoning commission & appeals members \$20 per meeting/hearing not to exceed 18 per year, Klag seconded, RCV 3 yes.

Lang moved to set zoning fees at: Single dwelling \$60; duplex \$100; driveway \$k20; oil & gas drive \$150; conditional permits & variances \$125; road boring \$50; rezoning requests \$200; storage shed, swimming pool/hot tub, garage, signs, lot split \$25; residential addition or deck \$30; commercial/industrial building or addition \$75 plus \$.01 cents per square foot to maximum of \$225; multi-family site plan review \$225; zoning books \$10; land use plans \$65; copies \$.10 per page, tape copies \$10 each & available in 7 working days if possible, fees subject to change, Klag seconded, RCV 3 yes.

Lang moved to set cemetery fees: Pay \$7 per hr for extra help if needed up to 20 hrs per week; 4 graves per family @ \$150 per grave for residents, residents with honorable discharge get 1 free lot for own use; non-residents permitted 4 lots per family @ \$300 each; cremation on weekdays \$50, weekends/holidays \$100; interment weekdays \$250, weekends/holidays \$300; foundations \$30 per square foot, infant burials \$100 weekdays, \$150 weekends/holidays, disinterment \$500 Klag seconded, RCV 3 yes.

Lang moved to retain Mike Lang Sr. as fire chief with no pay; fireman's attendance @ \$1000 per qtr; appoint Diane Bunker full-time @ \$16.75 per hr; hiring of part time workers @ \$10.50 per hr; retain Diane Bunker as asst. chief, captains Calvin Eyre & Dan Rodenbucher; fire inspectors Mike Lang Jr, Andy Hamilton & Diane Bunker, retain dispatching with Ravenna Twp & Adam Lang as mechanic @ \$10.50 per hr, Klag seconded, RCV 3 yes.

Lang moved to retain Larry Klodt Road Supervisor @ \$17.75 per hr; Tim Pfile Asst @ \$17.25 per hr; extra road help @ \$7 per hr up to 20 hrs per week; improve roads by force account if total expenses can be kept under \$5000 per mile by twp road employees; will charge \$1.50 per foot beyond the 30-foot length of culvert plus pipe & stone billed to resident prior to installation, drive culverts billed after installation, Klag seconded, RCV 3 yes.

Lang moved to give employees 7 sick days per year; vacation of 10 days after 1 year; 15 days after 8 years; 20 days after 15 years, may request payment for vacation if not able to take it during the year, no accumulation of sick days, will get check at year end for unused vacation days; holidays celebrated with day off paid: New Years, MLK, Presidents, Memorial, Independence, Labor, Columbus, Veterans, Thanksgiving, Christmas taken as scheduled unless approved by trustees prior to the day, Horning seconded, RCV 3 yes.

Lang moved to include the following 2003 projects: Place Town Hall improvements on ballot to spend over \$10,000, Lang rescinded the motion to place this on the ballot but to include Town Hall improvements of \$10,000; complete zoning upgrade \$6000; Issue 2 for Alexander C \$44,000; sewer project kept on track; fire/ems upgrades of equipment \$25,000; cemetery improvements \$8000; tractor & boom mower for road dept \$60,000, computer for road dept not to exceed \$1200; visit the roads to decide if they need vacated or opened, Klag seconded, RCV 3 yes.

Klag moved to have the January 9, 2003 meeting at 7:00 a.m. Lang seconded, RCV 3 yes.

The following temporary year end balances were appropriated for 2003 until the final figures are available, Lang so moved, Klag seconded, RCV 3 yes.

**MINUTES OF MEETINGS OF RANDOLPH TOWNSHIP TRUSTEES AND CLERK**

Ver. 5.2

8:38:27 pm 01/02/2003

FUND STATUS

RANDOLPH TOWNSHIP, PORTAGE COUNTY  
As of 12/31/2002

Page: 1

12/31/2002

Page 53

Fund Number	Fund Name	% of Total Cash Balance	Fund Cash Balance	Investment Balance	Checking Balance
1000	General	38.040	\$173,533.39	\$153,935.12	\$19,598.27
2011	Motor Vehicle License Tax	0.658	3,003.72	5.00	2,998.72
2021	Gasoline Tax	6.638	30,280.08	5,237.51	25,042.57
2031	Road And Bridge	22.224	101,381.50	54,330.78	47,050.72
2041	Cemetery	2.259	10,306.46	6,500.00	3,806.46
2111	Fire District	19.628	89,538.45	48,941.86	40,596.59
2181	Zoning	0.373	1,700.94	0.00	1,700.94
2191	EMT/AMBULANCE FUND	1.754	8,002.13	0.00	8,002.13
2231	Permissive Motor Vehicle Licens	2.106	9,608.12	36.67	9,571.45
3101	General (bond) (note) Retirement	0.000	0.84	0.00	0.84
3102	General (bond) (note) Retirement	0.131	598.53	0.00	598.53
3103	General (note) Retirement USED	0.232	1,060.00	0.00	1,060.00
3104	General (note) Retirement-DUMP	4.379	19,974.27	0.00	19,974.27
4401	ISSUE 2-CG-425	0.000	0.00	0.00	0.00
4402	Public Works Commission Project	0.000	0.00	0.00	0.00
7001	CEMETERY BEQUEST FUND	0.789	3,597.80	3,597.80	0.00
8001	GUNTHIER CEMETERY TRUST FUND	0.788	3,596.80	3,202.39	394.41
All Funds Total			\$456,183.03	\$275,787.13	\$180,395.90
Less Secondary Balance					\$0.00
Available Primary Checking Balance					\$180,395.90

There being no further business, meeting adjourned at 7:30 a.m.

*Mitch Lang*

*Hecca Carter*

Regular meeting Thurs. Jan 9, 2003 7:00 a.m.

Chairman Lang opened the meeting with the pledge & moved to approve the minutes, financials, appropriate receipts #01-2003 to #11-2003 totaling \$7,834.86 & pay warrants #22558 to #22589 totaling \$19,870.42 Klag seconded, RCV 3 yes. (3 trustees, clerk, Harrison, D Kolasky, L Klodt, T Pfile present)

02 G Horning stated Dolores Hermann will take the Appeals position & so moved, Klag seconded, RCV 3 yes. Horning wants to have meeting with the architect on Monday for the town hall improvements & Lang will be there also.

03 Klag reported on cable hookups, wrote letter on new cable contract, Klag moved to pay expenses of OTA conferences in Columbus, Lang seconded, RCV 3 yes.

04 Lang gave the fire report on a couple of calls, community training session, need to purchase foam for about \$400 & Lang so moved, Horning seconded, RCV 3 yes. Lang reported they lost a skullsaver & ladder, & moved to appropriate to replace those items, Klag seconded, RCV 3 yes. Klag elaborated on the road dept need for a computer & so moved to call the addition of 40 lots of German Reformed Cemetery "First Addition" Lang seconded, RCV 3 yes. Larry is getting prices, Klag moved to not exceed \$1500 for this Horning seconded, RCV 3 yes. Klag stated a question about tree stumps on Luli Rd if they were to be removed & to check ditching in the Geiger area & he will see Larry on this, discussion held on this problem.

Road Supervisor gave his report on plowing, salting, ordered more salt, tree trimming done, Southeastern Equip will allow us to demo a Massey Ferguson tractor with boom mower & a New Holland will come from Akron Tractor also, will post roads for frost law & needs permanent aluminum signs to re-use each year, repair to 1995 Chevy & plows. He thanked trustees for pay increases.

G Harrison reported spending time plowing, shoveling, cleaning, trimming trees, library door lock needs replaced & perhaps get 2 so we have a spare & exhaust fan in CC needs help & maybe replacement as it is making noise.

ZI gave his report on 1 permit & ZC met on reviewing the draft, Quarterly meeting will be held, prosecutor sent a draft of F-1 changes & helping Water Resources on sewer easements & reported Kathy Liska helped him with his computer problems & thanked her on record, Zoning quarterly meeting will be Jan 13, 7 pm, Horning asked if there was any news on the Waterloo Rd abandoned house, he is working on others, Horning stated perhaps the sheriff could post some signs there. Sun Oil liquor permit hearing is Monday Jan 13 @ 2:00 p.m. Meeting adjourned at 7:30am.

*Mark Lang*

*Dolores Hermann*

Regular meeting Thurs, Jan 23, 2003 8 pm town hall.

01  
no Chairman Lang opened the meeting with the pledge & moved to approve the minutes, financials, appropriate receipts #12-2003 to #20-03 totaling \$35774.64 & pay warrants #22591 to #22631 totaling \$32,434.98 & transfer \$30,000 from general fund to EMS/Ambulance 2191, Horning seconded, RCV 2 yes (Klag absent) present 2 trustees (Klag absent), clerk, G Harrison, B Carter, D Kolasky)

Horning asked about the cell phone which he is not using. Lang reported on the liquor permit hearing for Sun Oil on Jan. 13, had no substantial facts against it, representative will make a ruling, he thinks they will get it, would it affect students from the schools was a concern & they do have a carding process which is good. Lang looked up the park rules & they were passed to rent field house for \$25 per time & we do have rules which may need re-addressing, Harrison reported ball teams have first dibs on it and not schedule when they are there. Horning wants to look at the rules. Lang will call on the copy machines to see when they will be here. Lang talked with architect about town hall & stated what was needed even for a patch if not a total fix, we will address it later.

Horning stated Charlie Ramer will be at the next meeting for a spring recycle day set up. Horning wanted to address getting software for cemetery tracking, clerk says the state has it for free and all we need do is ask for it. Horning asked if ZI got anything about the stay on the fairground.

02 Lang said the RFD death & disability policy is due Feb 1 & they have 2 companies & moved to appropriate not to exceed \$6000 for this, Lang discussed the various items available to them to see what they want, Horning seconded, RCV 2 yes Klag absent.  
03 Lang moved to send amended official certificate for \$1,120,355.19 for appropriations Horning seconded, RCV 2 yes Klag absent.  
04 Lang moved a transfer was needed from general to EMS for payroll purposes \$30,000 Horning seconded, RCV 2 yes Klag absent.

Harrison reported on plowing, shoveling, etc, replaced library door lock, repaired water leak, in CC replaced exhaust fan in CC restroom, painting walls in Senior Center with over 3 gallons of paint, met with John Luli on the needs in the field house, materials will come from the grant money. ZI stated a couple of items are needed to get our occupancy permit for the field house & health dept needs changes for selling hot dogs with more sinks, etc & plumbing issues. Harrison reported the Eagle project is almost done, EPC Jan 27 7 in town hall, life line screening is Feb 19 in CC.

05 ZI reported on permits, Cameron clean up needs action, Lang said we need to get on that; also the Wilson property is slated for auction, ZC will meet each Monday to get the resolution done, ZI reported on other field house happenings, perhaps the field house. Lang reported we need to have the old well looked at as it did go dry a few months ago, Harrison suggested Anderson & ZI suggested Viking. Road super is working with Dell on a computer for the road dept costing \$1778 but does not include a printer, Lang moved to amend the original motion to \$2000 for it, Horning seconded, RCV 2 yes Klag absent. Road Super ordered salt & cinders, checked on frost law signs for 60 \$528 and needs posts total for all \$795.50, Lang moved to purchase these Horning seconded, RCV 2 yes Klag absent. Road Dept is looking at tractors & mowers, working on shelving in CC.

06 B Carter said the cinders are a mess even though they do work, is there an alternative to them. ZI stated Historical & Lions are doing a marker for Bella Hubbard dedicated on March 31. Meeting adjourned at 8:35 pm.

*Michael T. Lang*

*Bessie Carter*

01 Regular meeting Thurs. Feb. 13, 2003 8 pm Town Hall. Lang opened the meeting with the pledge and moved to appropriate receipts #21-03 to #30-03 totaling \$2,340.83 & warrants #22632 to #22708 totaling \$39,155.29 Horning seconded, RCV 2 yes (Klag Absent) (present clerk, G Harrison 2 trustees, Klag absent, R Cadwell, Boy Scout, Mrs Cadwell & daughter, L McKay, W Kondratenko, E Roush, D Kolasky, L Klodt, Gledhill rep) welcomed Boy Scouts.

02 Horning asked if Cemetery software was gotten, it will be here in about 1 week, he passed out the field house rules asking all to take a look at them, Charlie Ramer had another commitment and could not attend tonight, Lang liked the looks of it & Horning so moved, Lang seconded to accept them, comments were favorable, RCV 2 yes Klag absent. Horning mentioned needs of Community Center, i.e. chip & seal, he addressed the lights in the rear of the bldg & suggested lights be put on poles and directed elsewhere, have another canopy put on the back of the bldg to make it more user friendly, Lang suggested getting estimates, also getting a light to the shed while doing it, will get prices.

03 Lang presented the sanitary sewer easement for Kevin Warner, giving easement to encroach on our property a bit, this was discussed, Horning moved to accept it, Lang seconded, RCV 2 yes Klag absent. Lang mentioned much discussion going with Provident RFD insurance for \$5,587.75 better policy for firemen, 04 Lang mentioned Pat McGowan on ZC is up for renewal & wishes to continue, Horning moved to reappoint him Lang seconded, RCV 2 yes, Klag absent.

05 Lang had a resident who wants to utilize old maple trees in cemeteries for maple syrup & Horning said he wanted to stay away from that, Horning moved to reject this Lang seconded, RCV 2 yes Klag absent. Lang mentioned utilizing the state bid for rfd fire gear 10 sets & have specs by next meeting.

L Klodt introduced C Cruise of Southeastern for a new mower/tractor, had info on Akron Tractor, both are on state bid, there is a great difference between 2 prices & Southeastern will match the Akron Tractor price (C Haught arrived) He explained the process of purchasing it, questions were addressed, Lang wants to view other info on it, Lang will take it under consideration & make a decision at the next meeting. L Klodt reported on plowing, salting, looking at other mowers, repairs, T Pfile's wife had a boy today, all is ok, he will be taking a couple of days off, Tim will help with snow.

G Harrison reported on snow removal, putting hangers in steel bldg, prepared newsletter & hauled it to the 3 post offices, Life Line will be here Feb 19, cleaned up back rooms in CC/Sr Ctr, putting materials back on shelves, etc, it will help. He stripped floors in kitchen, hallways, bathrooms, re-waxed, met with Horning on rules & misc, picked up field house supplies, K Warner will get to the field house soon.

ZI reported on 4 permits, letter to try to solve rooster problem, Cameron property clean up letter, ZC is meeting every Monday, he had the soil & water tree list to perhaps plant seedlings thinking of the future.

06 L McKay thanked all for newsletter, at Sr luncheon noticed the chairs are beginning to fold sideways & some of the men in the Lions Club will help working on them to reinforce them, Lang thanked him for the offer & said yes, old TV in Sr. Ctr. have to wheel the tv around & Lions Club wants to purchase one & put it up on the wall for everyone to use, Lang moved to accept Horning seconded, RCV 2 yes Klag absent. McKay said his company has a computer he would donate to the road dept, they will check it out, they moved the grills out to the shed & bring them out for Memorial Day & wondered what the plans were for the town

hall renovations are, Lang explained the procedure, but are waiting on the architect to get more definite plans, he said the grills could be built in & covered for use, Boy Scout called him about the signs for the walking track & Lions Club donating them, they will check with zoning, and all others in regards to size, etc. concerns were addressed, L Klodt said some of the stations have been vandalized. One resident asked if the numbering system on Trump Rd could be checked as they are not true, Lang did not know how to handle this, it is a problem in many places. McKay asked if R Kern had a replacement for our sewer project, not yet. Mrs Cadwell asked about ditching on a county road, Lang told her the procedure to hopefully make it happen.

01 Lang moved to accept appropriations of \$1,120,756.76 Horning seconded, RCV 2 yes Klag absent. Adjourned at 8:45 pm.

*Mabel Lang*

*Deanna Carter*

Regular meeting Thursday, February 27, 2003 8 pm town hall

Chairman Lang opened the meeting with the pledge & moved to accept the minutes, financials, appropriate receipts #31-03 to #44-03 totaling \$43,405.23 & pay warrants #22709 to #22757 totaling \$30,694.49, Horning seconded, RCV 2 yes Klag absent. (present 2 trustees, Klag absent, clerk, G Harrison, D Kolasky, T Baker, C Ramer, D O'Brien,

Lang introduced Charlie Ramer Solid Waste Coordinator discussed 2002 recycling statistics & Randolph was way ahead mainly because of our recycle days, our drop offs have done as good as typical curbside collections, every 5 years the solid waste plan is updated & later this year he will bring that around and it will be very similar to this plan (L Klodt arrived) the only thing we cannot take is shrink wrap 3 to 7 plastics, he would still like to have 2 recycle days per year, they want to increase what the county clothing center accepts other than just clothing, household hazardous waste will be taken during normal business hrs at the recycle center, he will let us know when ours will be. questions were answered (T Pfile arrived) Charlie told where our used tires go, how they are used.

Horning asked if Lang met with the architect & Lang said he waited for him and he did not come or call.

Lang mentioned the road boom mower, discussion on Massey versus New Holland, \$65,262.30 for Southeastern Massey model, Lang so moved to purchase these, it died for lack of second. Horning does not have a problem with purchasing it, he does have a problem with financing. It will be tabled until next meeting.

Horning met with Andy Hercheck & Bob Wolf & went through the Waterloo Middle School building, to see if the twp could utilize part of this building, he feels we do not want to get into a monster expense situation that we cannot handle, perhaps getting grants to finance it. Lang asked if they talked about Head Start or someone else using the building, the old part will be the huge expense, Lang mentioned grants do dry up. Horning stated they want a letter of interest if we feel we are interested. Lang said maybe send them a letter Horning mentioned sending a letter exploring the possibilities of it, Lang seconded, discussion held on others being brought into the project, The clerk stated the grant sources are drying up both on the state & federal levels, W Kondratenko said it might be a future municipal bldg in the future but the money is an important factor here. RCV 2 yes Klag absent.

Lang moved to maintain our HazMat team membership for \$1113.00, Horning seconded, RCV 2 yes Klag absent. Lang mentioned RFD turn out gear replacement through the state purchasing program to purchase 10 sets & helmets for \$13,571.90, Horning asked if the fire fund has money, Lang so moved to go through Warren Fire with the state bid, Horning seconded, RCV 2 yes Klag absent. Lang mentioned RFD needs foam for A & B fires, total not to exceed \$700 & Lang so moved, Horning seconded, RCV 2 yes Klag absent.

Lang showed all the Portage County flag given to our clerk by the Commissioners. Horning asked if Atwater is interested in our old mower, discussion held as to which tractor we want to market or even take it to the Edinburg Auction or E-Bay.

Road Super gave his report on snow, ice removal, we are stocked up on salt, replacing mail boxes & Step 2 will replace their boxes where snow breaks them, will save us & property owners. G&W finished the field house ceiling, Cemetery program should be here next week, got frost law signs, repairs done on plows, etc, has 2 funerals Friday. Horning asked if McKay's computer was good & he said no.

G Harrison reported on plowing, working on shelves, cleaning a lot with winter, getting prices for lights on rear of CC, etc & awning, picked up supplies, got check from Life Line screening, cleaned windows, tables, etc in town hall, replaced light at RFD, cleaning in steel bldg, pavilion & posted new rules. Been getting calls for gazebo for weddings, etc & we may need a policy, Lang suggested a sign board over there so they could be scheduled.

ZI reported no permits, Nancy Englehart asked him to investigate a water problem, it is private property & suggested they call soil & water for suggestions, ZC cancelled last 2 meetings because of weather, & requested PC upgrades for up to \$350. Horning wants to table this.

B Murphy asked if the twp has a website especially cemetery records to help people. The new cemetery program can be used in that way. B Patrick arrived, Lisa Growman arrived. W Kondratenko did not have any business. Meeting adjourned at 8:50pm.

*Mark Lang*  
*Rebecca Karter, Clerk*



Regular meeting held Thurs. March 13, 2003, 8 pm

Chairman Lang opened the meeting with the pledge & moved to approve the minutes, financials, appropriate receipts #45-03 60-03 totaling \$48,168.33 & pay warrants #22758 to #22799 totaling \$27,678.43 Horning seconded, RCV 3 yes, (present 3 trustees, clerk, C Haught, G Harrison, B Murphy, B Carter, D Kolasky, Southeastern & Akron Tractor reps)

Klag called on new cable contract & invited him to our meetings, OPWC approved our Alexander Rd Project.

Lang stated the mower/tractor was tabled last meeting due to financing & 2 quotes on same Bank One 6.62%, Key for 6.75% to 7.75% with fees. Discussion held on the 2 tractors, questions were fielded, Lang moved last meeting to purchase Massey Ferguson, Klag asked Larry Road Super about the 2 & he gave his thoughts on each. The reps gave their thoughts also on the 6 vs 4 hp & weights Southeastern rep mentioned their past working with us. Lang moved to purchase Massey Ferguson, Klag seconded, Horning asked if we would be better financially if we waited another year for build up of funds, Lang stated the condition of our present mower which is not good, Lang feels it is timely, and needed & feels there would be no problem with financing. Klag said our truck payment would end this year, Lang stated it is better to stay ahead of the problems, each rep has a financing plan Lang moved to sit on it until the financing prices come in, Horning suggested 2 dealer give their best financing, Akron Tractor asked if the lowest bidder would get it Klag said we still have the option to take the bid we think is best for us, Akron Tractor said it was unfair & he would withdraw his bid as it was unfair to compete on interest, etc. Lang stated the Massey was preferred by our employees. Akron Tractor withdrew his bid. Southeastern will get the financing Friday.

Lang mentioned the town hall & he hasn't heard from Mr Jadish but called Mr Steepleton who has worked on the town hall & is doing similar work and for restoration, timbers are bad, sill plate of the building & suggested tear wall out, pull up floor & see the condition, replacing possibly all beams, put 2x12, then flooring & subfloor, in attic the roof is getting a bow & trusses need redesigned & gave an informal bid of \$75000 for floor & \$40000 for roof if engineer would stamp plans & he has that, update of interior would be separate, we would need specs for bidding with the extreme costs, discussion held on what we should do, sills could be replaced in sections according to Lang. Lang would then take it to the voters to spend over the \$10,000. We have a whole year to think about it, financing of it, etc. It would keep it here. Kolasky said maybe there are some community members who would work on the inside, we couldn't build a new one for that. The voters agreed 1 time, hope they will again. B Carter said a lot of people would like to work on this project, Mr Steepleton has worked on it before, questions answered about most of the work being done from the inside, Lang stated it is a place of assembly, restrooms were mentioned, the domed ceiling was mentioned also as we really don't know the entire problem. Kolasky said the Historical Society is 100% behind the trustees on this.

Lang said the turnout gear is \$4.95 more than stated, Horning stated there are fire grants & Lang explained we have 1 ready to go in now. Lang amended his former motion to include \$4.95 increase fees, Klag seconded, RCV 3 yes.

Horning mentioned the road permit was shelved last year, do we want to resurrect it? Klag asked L Klodt what we had gotten together last year for utilities working on township roads. Horning wants to get it place if it is important.

Horning stated for information G Englehart has water in back yard & Soil & Water checked it out & may be solution. Horning

got a call about the roosters at 6:30 am & suggested we all get together on this, if we can prove it is not agriculture we may have proof that they are game cocks. ZI stated prosecutor was to get them moved back, wants twp to sign off if they move them back 100 feet. Discussion held.

Horning asked how we were going to handle cuts to finances siting the \$30,000 transfer to EMS done earlier this year. Lang stated the EMS levy is up & we will ask for a replacement which gives us new money, we may have to up the levy to cover the increased coverage we need. We need to watch spending in all departments, Lang said we have to keep up service or something else will have to be done. Klag said many depts charge a fee & Lang said they have looked into that for out of towners, donations help.

Horning mentioned he sent the letter to the school board on the Randolph School & mentioned private companies could help with that project, Klag mentioned the figures just to bring the building up to code which was a great fee & Klag does not see how we could take on this financial burden, it is a historical value but the outright cash is what we have to look at. Klag mentioned the local gvt fund may be hit again, raising gas tax, mvl tax, etc.

Lang mentioned the drug testing program through the county, extend it 2 years Lang moved to enter into it & encumber \$5000 for the 2 years, Horning seconded, RCV 3 yes. Lang moved to appoint Gayle Dearnbarger to set memorial day flags, Klag seconded, RCV 3 yes. Lang moved to spend \$100 from Veterans Svs for flags Klag seconded, RCV 3 yes.

Road Super gave his report of all road materials used in 2002, he put up new frost law signs & patching will begin next week, have good salt supply, installed pipe on Horning, installed electric line to garage office for computer & made desk for it, funeral Fri. Klodt mentioned Jim Beilier said we have been awarded a grant on Luli Rd & Kolasky will go to the meeting Fri about it perhaps for the engineering on the hill, etc. He doesn't know much about it yet. Klodt mentioned the tractor pending financing, can we get it ordered & Lang said the financing would make it legal. Road Super ordered 445 tons of salt & we have some in bays, complaints on cinders & may have to go with pure salt or others use grit, it is something to think about.

G Harrison mentioned working with snow & ice & got a lot of cleaning done with a community service worker, done floors, tables, field house was done by Kevin Warner & John Luli is not quite done with the cabinets, etc., wants to get going on the cemeteries to get ready for mowing, he mentioned an outpost sign for the gazebo on the back of the sign there for control when people are using it to have rules & appointment for photos with no fee & not having 2 show out at the same time. Maybe something smaller -- said Horning. Harrison mentioned getting prices on lights, etc behind cc/sr c, putting lights on poles, Portage Awning gave the sketch for a canope behind these 2 bldgs & covering the steps for \$800 to \$1000.

ZI gave his report on 3 permits issued, 1 lot split, complaints, ZC meeting every Monday & finished draft review & Lynn Erickson will have the new one with the F-1 & zoning map. He wants trustees to get with the ZC on their ideas so all concerns are addressed before they go to the public. ZI mentioned Lions Club & Historical Society have been working on a Bela Hubbard grave marker March 31 7 pm in town hall & need trustees & clerk there.

C Haught asked what would be done with the old boom mower, Lang said sell it or take the mower off, they are looking into what to do. B Carter is excited about the town hall improvements & hopes all info can be gotten together for another vote & he also said in regards to the old school he thinks the voters

in spending money we agreed to build new schools as those bldgs are not worth saving & one of the sales points is that those bldgs are in such bad shape & private enterprise should be looked into for the bldg, & feels that the twp should not take ownership of it, we could not ask the voters for more money to support them & we don't want to get into the business of a profit center, maybe the trustees could find these people, it is a money pit & liability we should not incur. Horning said he was reviewing it for private enterprise, Len McKay has some people who want to do this. Lang mentioned the concerns of the neighbors. Klag said other school systems did not have the demolition provisions in their levy but we do have that if needed.

Meeting adjourned at 9:20 pm.

Mark Long  
Deanna Klag

Regular meeting Thurs, March 27, 2003, 8pm

01 Chairman Lang opened the meeting with the pledge & approve the minutes, financials, appropriate receipts #61-03 to #77 totaling \$278937.15 & pay warrants & debits #22800 to #22857 totaling \$30,184.39, (present 3 trustees, clerk, G Harrison, W Kondratenko, D Kolasky, E Rousch, L&L Klodt, Southeastern salesman, B Moledor, B Murphy, T Baker, M&M (roosters) Klag moved to accept, Horning seconded, RCV 3 yes.

02 Horning stated KC Electric sent a proposal for \$5,084.84 for lights, etc. in back of the Sr/CCenter & Martell Electric is \$5,500 with us doing some of the backfill work, questions were fielded regarding these lights, the illumination on the neighbors, hours that they would be on. Harrison stated the policy now that the groups turn them on & off as needed, Klag asked if dusk to dawn would be necessary. Klag moved to award KC Electric the job, Horning seconded, Horning will talk to them about the fixtures, Klodt suggested getting holes drilled, RCV 3 yes. Horning mentioned some type awning over back doors, Klag agreed it was needed, discussion on the configuration of it, for \$800 to \$1000, (D O'Brien arrived) Horning moved to not exceed \$1000 for awning, Klag seconded, RCV 3 yes. Horning asked if we had a chip & seal date for town hall area & L Klodt stated after dumpster day & perhaps after other excavations. Horning read a letter from Mary Weinhart thanking road dept for keeping snow, etc from roads.

04 Klag read a letter on behalf of Laurie Sams thank you letter for use of bldgs for fund raising dinner. Klag mentioned the board of education letter regarding the school bldg, & feels we should get assistance from private sector for this project. Lang stated there is a 5 month window to make the decision, Klag asked if McKay had been contacted & Horning said yes & Family Svs to provide svs for the community but not at the expense of the community. Klag brought up the purchase of the mower through Baystone Financial Group to finance \$50,000 for 2 years 4.299% interest, Klag moved that we go under option 1 for 2 years, financing \$50,000 2 annual payments, salesman needs signature on bottom of form & \$300 fee, Lang seconded, Horning & Klag amended his motion to meet the 1/4th down, Lang seconded the amendment, RCV 3 yes. Klag mentioned the need for a well for field house, Klodt explained the \$57,25.65 H.A.D. company for 70' well & Lang doesn't think that is enough pump & Klodt thinks a deeper well would be better with 6 or 7 inch casing not 5 inch, Lang asked Klodt to recontact him with other options on casing, depth, motor. Klag questioned the standby time @\$450 per hr as he thinks it is hefty cost. W Kondratenko asked if the well was in the vicinity of the coal mines & there is a lot of sulfur there. B Murphy asked if a bigger one would not be more beneficial to RFD, etc, It is something to think about, Lang explained their current system, Klag asked if it would be covered under the grant & the timetable. Klodt wants to run water to the materials storage shed while they are doing it, location was discussed. Klag mentioned a letter by the Community Action Council using the field house for box lunch program Mon thru Fri do not access to interior, 10:30 to 1:00, Lang thinks it is important service, Lang moved to provide access at no cost for summer, Klag seconded, RCV 3 yes. Klag mentioned the Fairboard is suing the township claiming we have taken their land so they cannot use it as they see fit (zoning). Lang explained the background of this. Horning wants to discuss it further in executive session.

Lang stated the town hall restoration meeting with the architect, we can start writing specs to submit to taxpayers for approval, questions were fielded as to what fund will be used, how it will be handled. Lang mentioned a letter from Ohio Dept of Commerce re the Sunoco station getting their liquor license which is proceeding forward. Lang mentioned the EPA granted the 18 month sewer system to install.

Horning mentioned the cable tv contract, Klag said he called on it last week telling him when we held our meetings, etc. Horning asked if we should call him & asked him to be at the next meeting, Klag asked to wait until the 2nd meeting in April.

06  
07  
08  
Lang asked for gravel in puddle by CC. Lang mentioned talking to EPA rep on RFD well, stating the softener is minimal & we should look into enlarging the system & installing a meter on it, he will get figures on it (B Carter arrived). Lang mentioned RFD is applying for a 10% co-pay grant with FEMA & wants an \$8000 cost from the fire fund for \$80,000 grant, Lang so moved to appropriate \$8000 for it if we are granted it, Klag seconded, questions were fielded, RCV 3 yes. Lang moved to retain Key Bank for investments Klag seconded, RCV 3 yes. Lang asked what we want to do with the old twp computer & the Methodist Church is having a youth meeting & asked do we want to take it to the Edinburg Auction, Lang feels if someone can use it, fine Lang moved to donate it to the Randolph Methodist Church for youth Klag seconded, RCV 3 yes. Klag mentioned a letter from the auditor on local gvt fund, recommending we begin to prepare for this loss of funds.

09  
10  
Road Super gave his report on patching, & mentioned our roads are posted for weight limits & Tim called State Highway but they were not able to catch anyone in the act. All are in pretty good shape, began figuring pipe, etc for Luli Rd next year, computer was delivered, wants printer, scanner, fax for \$150 to \$200 run on the same line, Lang moved to purchase not to exceed \$200, Klag seconded, RCV 3 yes. Klodt reported Viking is working in the field house, Man on Trump wants 3 way stop on Swartz & Trump, it is a hazard, county sign dept stated a traffic survey would be done & commissioners would make the decision, Klag moved to send letter to Co Eng for a study on it for 3 way stop Lang seconded, RCV 3 yes. Lang mentioned he feels we should send the old boom mower to the Edinburg auction with a minimum bid on it, discussion on the old 1 ton taking it up there also, Lang says he doesn't think so.

11  
12  
G Harrison mentioned he was working in the cemeteries getting leaves, limbs up, etc, put in his ideas for improving the West cemetery removing the fence & bushes & maybe move the good bushes to another area & plant small trees as a buffer & put another drive in to allow a u for in and out, landscaping and making it look better, it wouldn't take a lot of money as we can do a lot of the work ourselves, working in all bldgs cleaning, replacing doorknobs, tiles. Harrison mentioned the man who wants to use the CC/Sr Centers for 2 days at a time 2 times a month for toy auctions & he recommended we not permit it. Lang moved we do not adopt a commercial use for that building, Klag seconded, RCV 3 yes. Horning asked about putting a sealer on the tiles & he will tell him what to do. Lang mentioned Harrison's retirement affective May 31 & so moved Klag seconded, RCV Horning stated he appreciated his taking care of the halls & how he works with the people, Klag stated that also, Lang asked him if he was sure, RCV 3 yes. Lang asked about the Woods mower problem & Larry/Gary stated it was ok. Lang mentioned perhaps a section in the West cemetery for vertical stones, mentioning the maintenance, the beautiful stones, we do have plenty of community service workers to help with maintenance. They will look into it.

ZI gave his report on 2 permits, complaint of drywall debris being dumped as a violation of the zoning code, he has 2 verbal complaints & feels it is a commercial landfill but has not talked with the person involved. Horning asked if he was using it for fill. ZI says it is a gray area & he feels he tore up the road, he will send him the usual letter. Lang doesn't want it to get to something we cannot handle late. It should be investigated, Horning asked to ask him exactly what he is dumping, etc. so we know what is going on. B Murphy asked if a MSDS sheet was

gotten, where it comes from, etc. Murphy does not want to see it get out of hand, he feels we should look at it & Lang said we shall look at it. Discussion held on this. ZI stated ZC will meet April 1 7pm on F-1 draft; March 31 7pm dedication for Bela Hubbard; needs mulch for several areas as needed for about \$17 per yard, perhaps 20 yards for Adm bldg, 10 yds at cemetery, Lang so moved to purchase not to exceed \$800 in mulch Horning seconded, RCV 3 yes.

Meeting adjourned at 9:25 p.m.

*Michael Lang*

*James H. Carter, Clerk*

Regular meeting of April 10, 2003 8 pm

01 Chairman Lang opened the meeting with the pledge (present 2 trustees, Klag absent, B Carter, G Harrison, W Kondratenko, D Kolasky, P Wise, D O'Brien, B Murphy, T Baker) Lang moved Horning seconded to approve minutes, financials, RCV 2 yes Klag absent appropriate receipts #78 to #90 totaling \$9249.29 & pay warrants #22858 to #22898 totaling \$40,212.37 RCV 2 yes Klag absent.

02 03 Horning reported talking with Jim Wohlwend about increasing his pay for this year by \$200, Horning moved to increase this, Lang seconded, RCV 2 yes Klag absent. Horning mentioned Luli Rd is getting together for Issue 2 next year & will check with the county engineer on this. Horning mentioned the lights behind the senior center & will move ahead when that fixture is worked out. Horning asked about the awning on a price with the least amount of \$800, but they can't give an exact price to the penny (L Klodt arrived) & they will get it going. Horning asked about recycle day that the pr was done, computer recycling May 3 10am to 2pm at Co Administration Bldg. Horning mentioned the cable contract, Lang stated he got a letter from them that they were expanding & apparently our letters are not doing any good. Lang mentioned talking with McKay about the old school bldg. & he will get back in a month & 1/2 or the school board has arranged for demolition, but it will take money to keep it & we don't have it. Lang mentioned Gary Harrison's retirement for discussion, maintain cemeteries, keeping all bldgs clean, scheduling same, mowing ballfields, EMS & fire trained & he has about 5 interested in it to have 2 at RFD available & part time help be put in some other hrs of day like weekends. Horning would like to think on it & discuss later.

04 Horning mentioned PARTA is doing a survey to see what type of needs we have for transport, what our specific needs are, he asked for ideas such as regular scheduling, dr visits, etc. Lang mentioned a fire truck had a transmission failure \$600 to fix ourselves or re-manned unit for \$1250.00 & so moved Horning seconded, RCV 2 yes Klag absent.

05 06 07 Road Super gave his report on patching, working on Luli Rd Issue II project for next year, met with Leslie Otten from the Ohio EPA re field house well & had a quote from Carroll's Well Drilling, 85 ft well about \$6236 or a deep well would be \$10,466, this is not set in stone as there are variables, questions were fielded about the specs, Lang suggested an 85 base price per foot & bid it out for & Lang so moved to have specs at the next meeting Horning seconded, RCV 2 yes Klag absent. Klodt stated he asked for \$200 for printer/scanner & the flat top would be better at about \$100 more HP brand, Horning moved to add \$100 to it up to \$300 Lang seconded, RCV 2 yes Klag absent. Klodt mentioned the steam cleaner is not working, it is about 20 yrs old & got 2 prices \$2140 Hotsy or Drummond \$2400, stainless tank, freeze proof, Lang moved to purchase Hotsy at \$2140. Horning seconded, RCV 2 yes Klag absent. Klodt mentioned the new road mower was delivered today & they will try it out next week, maintenance done on F450, Int'l & Massey tractors.

08 G Harrison reported on getting cemeteries ready for mowing, cleaning, & parking lot between town hall & CC needs patching & maybe get all of it when we do the back, cleaning up the bldgs, LifeLine Screening sent a survey & results of their screenings which were critical & want more people to come back to it, worked with Tim & in field house also & need more dry wall & FRP & it will be covered in the grant, he will try to pick up the supplies in Akron. Harrison mentioned he cannot work PERS jobs for 90 days after retirement beginning June 1 Lang moved to accept Horning seconded, RCV 2 yes Klag absent.

ZI gave his report on 4 new homes, complaint of dry wall fill at 2876 Shaffer Rd, attached the zoning code re open dumps, he wants thoughts as he does not feel it can be let go, he stated

he will put it on his fields which is an ag practice, Lang feels it should be followed up & we do not want to wait too long without action & feels it is important to follow up on it, Lang moved to send it to the prosecutor, Horning seconded, RCV 2 yes Klag absent. ZI mentioned a petition on the roosters & photos & it will go to the prosecutor to move on with it also. ZI mentioned the ZC will have the F-1 hearing April 21 in Town Hall 7 pm, got PCRPC ok, all property owners have been notified & then trustees will have a hearing. ZI reported the energy compliance was received & we will move on to complete that project.

Lang moved to get into executive session re legal matter of Portage Co Ag Society. Horning seconded, RCV 2 yes Klag absent. Lang moved to come back into session & adjourn at 8:35pm with no decisions made, Horning seconded, RCV 2 yes Klag absent.

*Michael Lang*

*Rebecca Carter*



Regular meeting Thurs, April 24, 2003 8 pm

Chairman Lang opened the meeting with the pledge, & (present are Mr/Mrs Stankiewicz, G Harrison, 3 trustees, clerk, C Haught, B Murphy, D Kolasky, L Klodt, W Kondratenko, P Wise, P McGowan) Lang moved to accept the minutes, financials Klag seconded, RCV 3 yes & to appropriate receipts #91-03 to #101-03 total \$45,800.55 & pay warrants #22899 thru #22943 total \$32,238.86.

Mr Tony Stankiewicz gave his credentials for office of sheriff in March 2004 primary.

Horning stated KC Electric found light fixtures for \$63.64 more to \$5148.48 & so moved to add it to that Lang seconded, RCV 3 yes. Horning asked if all were ready for recycle day. Horning mentioned looking at Luli Rd & met with Co Eng & feels we can put in for Issue 2 funds for next year but they cannot do the surveying or engineering on it because of excavation, Horning has 3 names to get quotes from, Horning moved to proceed with Luli Rd, Klag seconded, RCV 3 yes. Klag mentioned about the local gvt fund being eliminated totally (D O'Brien arrived), Klag moved to pay for any trustees & clerk to attend summer Conference Horning seconded, rCV 3 yes.

Lang stated he wants to advertise for the maintenance tech for Gary retiring, mowing & general cleaning cemeteries, ballfields, help road dept when needed, should be EMT/paramedic, would be back up in day time for, rentals & cleaning of all bldgs, full time with benefits, discussion on having or not having emt qualifications, Lang feels the more multi-functional the person the better, also include CDL-B. Lang asked Horning if he heard from Jadich on the town hall & Horning will talk to him.

Horning asked to set up a time for meeting with time-warner cable, they need a face to face meeting with him. Klag asked Larry about the field house well drilling who told him we needed specs for this, suggested 100' minimum 7" casing, steel casing 250, 1 1/2 hp motor, Lang suggested 4 or 5 hp, 1 1/4 drop pipe, Lang thinks we need to go as big as we can & will get solid specs by next meeting to advertise. Lang moved to do this Klag seconded, rCV 3 yes. Klag mentioned the ZC meeting on the F-1 amendments.

Lang asked if we are to participate in the memorial day parade Klag moved to, Lang seconded, RCV 3 yes. Lang said Nextel is putting up a tower at 1484 St Rt 44 Roger Hershberger, Old Mill Tavern area, they cannot use Danny Rodenbucher's tower, W Kondratenko asked if a home must be away from the tower, how many feet, etc. for safety, Kolasky stated it was in the business district, discussion held on this. Lang stated RFD had a fire last week on Waterloo Rd & the pump had a bearing failure & locked it up (T Pfile arrived) called & shipped it out & the pump is trashed in it, they found a used pump & it meets our criteria for \$2500 & install of \$4800, they built the truck around the pump, it is a good price, we are left with 1 good pumper & it is an emergency, will take a couple of weeks, new parts are very high, Lang moved to appropriate \$8500 or less, Klag seconded, RCV 3 yes. Lang stated we have 30 days to set up a hearing on the F-1 district, Horning moved to hold it Tues May 20 7 p.m., Klag seconded, RCV 3 yes.

Klodt mentioned \$4,473 for double chip & seal CC parking lot, if it works out we would like it before Memorial Day. Lang moved to appropriate \$4473 for this after the lights are in Klag seconded, RCV 3 yes. Klodt reported working on field house, & repaired holding tank risers, removed salt boxes & plows, will get brush chipper for 4 days & tried out new road mower new battery in tractor, 2 funerals last week, got trash on German Church Rd. Klodt asked which tractor we were to take to the sale & Lang said he likes the one with less hrs, Lang said put a minimum bid of \$10,000 on it, he asked about the old dump

10 truck also & thinks we need to hang onto it for another year, needs a radio installed for about \$200, Klag moved to spend up to \$250 on this Lang seconded, RCV 3 yes.

Harrison reported working in cemeteries, grass is out, high, very busy & he needs a lot of help, may get community service workers for brush on Monday, general cleaning, maintenance in bldgs, repaired kitchen door, ordered fans for both bathrooms, picked up supplies & worked on newsletter, he appreciates all help people have been giving him.

ZI reported on a new home & other permits, got a letter from health dept to Martin Pero & rooster problem is at the prosecutor, the Bela Hubbard Plaque is up & his headstone will be decorated on Memorial Day. Bob Murphy asked if we are detouring truck traffic onto Aberagg, Twp has not detoured anything.

11 Lang moved to go into executive session on Fairboard lawsuit  
12 Horning seconded, RCV 3 yes. Lang moved to adjourn the meeting  
Horning seconded RCV 3 yes. 9:05 pm

Muhl Lay  
Rocco Carter

Regular meeting May 8, 2003 8 pm Town Hall

Chairman Lang opened the meeting with the pledge & moved to approve the minutes, financials, appropriate receipts #102-03 to 107-03 totaling \$4343.78 & pay warrants #22944 to #22986 totaling \$24,969.07 Klag seconded, RCV 2 yes Horning absent (present 2 trustees (Horning absent), clerk, G Harrison, D Kolasky, B Murphy, W Kondratenko, P Wise)

Klag reported the new roadside mower is getting a work out & is well used. Klag mentioned our employee hospitalization insurance is up for renewal & appears our plan of SuperMed Plus & we will get our representative to answer questions & make a decision at the next meeting. Klag reported sending a letter to the Fairboard attorney. Lang gave the fire report including calls of 111 ytd, training on Smallpox & SARS, CPR renewal, AED use, search & rescue, Egg Hunt was a success. Got transmission in 2216, 2213 had used pump put in for \$8,120.00 & Lang so moved to pay that cost Klag seconded, RCV 2 yes Horning absent. RFD is awaiting word on a grant.

Lang reported applications for the Maintenance Tech position, we will not make a quick decision on this.


Klag reported talking to someone on access to Fairground Rd coming from the north, he told Road Super to check it out & Johnnycake Rd signs were twisted & replaced. Lang reported a couple of residents had an electric aggregation contract that they did not want it changed, G Harrison stated how you can get out of this. The Commissioners put this into effect.

ZI gave his report on 2 permits, complaints in process, field house moving along.

G Harrison stated we found an outdoor literature box for \$28.99 at the gazebo Klag moved to purchase it Lang seconded, RCV 2 yes Horning absent. Harrison reported on a lot of mowing, weedeating, rentals are busy, got supplies, helped with newsletters & delivered, got voting booths, set up, took down & returned them, helped on Luli Rd with brush, helped at Dumpster Day & stated the need for air fresheners for RFD for \$5.20 per month through our uniform company. Klag thanked Gary for helping with voting. Lang moved that when Gary retires Dan Kolasky does scheduling for all halls Klag seconded, RCV 2 yes Horning absent.

P Wise asked if someone could get a copy of the Fair Board financial report for 2002 before the hearing May 20. Klag stated we can't discuss a lot on this matter as we are in legal situation with them.

Meeting adjourned at 8:23 pm



Special Public Hearing for Zoning Amendment F-1 District  
Tuesday, May 20, 2003 Randolph Town Hall

Chairman Lang opened the special public hearing (present 3 trustees, clerk, R Rambacher, Pam Wise, Russ Wise, Fred Maier, K Hilgert, P Knapp, D Kolasky, Mr/Mrs Francz, Pat Francz, G Harrison, Don Wise, D O'Brien, present)

All present were sworn in who wished to speak, Lang said there were several copies of the amendment for them to look at & gave them time to do so. (W Kondratenko arrived).

Horning stated he was with the changes at the last hearing & he was on board with them all. Mr Francz spoke on Section D asking if another court battle will ensue if these are questioned if the law is not followed. Horning stated they will be enforced to our best as to the law, he does not believe it will not go to court but you cannot be sure of anything, it is not Horning's intent to let it get bogged down in court but that can happen. Klag stated that the regs have been enforced with 2 injunctions which were challenged & trial court opinions were upheld as were the other violations upheld, the penalties should be enforced on violators of the regs. We have done those things which we were permitted to do by zoning & courts, there was a stay put on it for the commercial event decision to be rendered & fair board was proposing a new amendment & we were also working on it.

Pam Wise stated the field is needed for revenue & no one knows what their revenue is, so far all violations have gone to court, she reiterated the schedule of court cases, etc, & fair board would not comply. Pat Francz stated the permits will be needed (Evelyn Franks arrived) he feels they have violated the regs all along as they have not gotten any permits. Klag said the 4 items would be selected by the fair board & BZA would approve them, Klag stated you cannot tell a judge what you want, you have to go through the system & we have had 2 injunctions & 2 contempt of courts. Pat stated we are giving them more lee way & they are not handling what they have now.

Mr Francz rebutted the comments at the last zoning meeting stating he is adjacent property owners & they are affected, he bought land in Hartville for his shop as it is not zoned here for it, it would not be fair to his neighbors. Horning said his statement is very important with those who are trying to abide by zoning & those who are not. Portage Planning recommended this, Mr Francz stated, the county is using our tax money to take his rights away from him. Horning was not to defend them, Horning sits on the commission & they do turn down items that are not appropriate, they want toe good for the community. Mr Francz does not want another Aurora Farms as planning does not want it, they had mud on the road & allowing over 5000 cars unlimited use of the space 4 times a year, how much dirt do they have to eat, his siding shows a lot of dust generated & those things should have been looked at & things do not benefit the community. Klag does not live there but he has vinyl siding & it needs power washed also, he was not minimizing it. Karen Hilgert stated the ZC took this into account & want a barrier along the road for noise, dust & view. Pam Wise stated in 93 that was to be done & they have not done it. Mr Francz stated after one swap meet it was so bad that Rob Dillon got all windows washed in the houses, the man is trying to make a living, the fair board is taking a small fair grounds & is trying to make a commercial place of it, clogging traffic on all roads, they have been fighting it & it has been tolerable since the fight started, The Fair Board president stated the fairs are dwindeling in attendance & it may become an amusement park. Mr Francz stated the financial section, they used to have hundreds of thousands in the bank & now they have no money, it raises a red flag. Mrs Francz stated the finances they have always been in the black, why do they need all that

money in a small community, it is not a place for a business. Mr Francz stated a friend was at a dinner & people were talking about the residents trying to get rid of the fair.

Lang stated these items are just rehashing past. He stated that we are in federal court with them & he feels that we are taking testimony but feels it should be tabled at this time, the buffer zones should come in, enforcement should be done, he does not want to dispense with what the commission does but feels it is inappropriate to do this at this time. Klag asked who had been contacted about the federal court case & 3 raised their hands, Klag stated the fair board is alledging that we are violating their 5th & 14th amendment rights, keeping them from doing what they want to, the ZI has been up there & they have been cited & there are several discussions as to what is going on, if we lose the case that would be worse case scenario. Lang feels a lot of the concerns will come forth in court. Mrs Francz asked if it was R-1 when they bought it & Lang stated yes, there were stipulations. Tim asked what Rob Dillon has to do with it & Lang said we cannot go into it now. Pam Wise stated perhaps it should be a no go. Lang stated if it is tabled we will have 20 days to reconsider & he does not want to override the ZC's work.

Paul Knapp is concerned about the businesses are being tramped on by obeying zoning. Fred Maier stated as ZC chair the amendment should be included as part of the court case to show our concern. Russ Wise would like to know where are the property owners rights & Fred Maier stated they are incompatible uses, they see it & it is clear there are violations, the fair ground is important, they were trying to add protections for them, BZA will have to have a pretty convincing plan to grant a permit, the ZC tried to engineer something that would work & wants the courts to know we are trying. Pat Francz stated the former fair board president stated they would put screening, berms, etc. It does not have screening. Pam Wise stated a past violation to the laws. Horning stated we are working towards getting this resolved & he hears what you are saying as everybody has rights.

Karen Hilgert gets an adversarial feeling & Mr. Rufener stated his words were not in writing & the ZC put it in writing to come to a compromise, it was written with the whole community in mind. Lang stated that was prior to the suit.

Lang moved to table this for the 20 days with in mind that they are not compelled to make a decisiou in 20 days & if they choose to ignore it in 20 days it dies, they will meet ~~Monday~~ <sup>Thursday</sup> June 5 & 7 pm a writ of mandamus could force the trustees to do something, Horning seconded, RCV 3 yes. Lang stated they will meet June 5 at 7 pm. Meeting adjourned.

*Michael Lang*

*Robert Horning*

Regular meeting Thursday, May 22, 2003 8 pm

Chairman Lang opened the meeting with the pledge & Klag moved to accept the minutes & financials as presented Klag seconded, RCV 3 yes (3 trustees, clerk, G Harrison, D Kolasky, R Murphy, C Haught, V Kline, W Kondratenko, Mr Lindsay, G Englehart, others) appropriate receipts #108 to #126 totaling \$15738.80 & pay warrants & charges #22987 to #23020 Totaling \$57624.47 Lang seconded, RCV 3 yes.

Horning asked about the Luli Rd Issue 2 project, Clerk informed him June 27 is the deadline & the booklets are not in yet. He asked about Alexander Rd & Clerk informed him we have the books and can advertise in June but not award until July 1 or later. Klag wants the road crew in on the Luli Rd project. Klag mentioned meeting with the attorney on the fair ground case, had a meeting regarding our medical insurance which is due June 1 plus a disability program with the employee picking up the cost of that & Klag moved to continue Supermed 1590 which is the same as what we have & we do have an increase of 1.88% Lang seconded, Horning questioned the deductible coverage, RCV 3 yes. Klag mentioned ORC 505.601 for reimbursement for co-pays to make his equal to other employees Klag moved to do this, Lang personally does not think it is necessary, it died for lack of a second. Klag talked to Water Resources has a meeting with USDA for the \$4million grant & they will bid it out & within 2 to 3 months they will proceed, new income survey is in the works.

Lang mentioned Jim Lindsey was here for the job, they will not make a decision until the 2nd meeting in June. Glen Englehart is here about his water problem & the county can clean out the basin, it is either plugged or it would not be bubbling up, Mr Englehart stated how it was bubbling up, Lang said the property east has had radical changes & they need to look into it, Horning stated he was out there with Soil & Water & was to get some calculations, discussion ensued on it. He will do something himself if something is not done for him. Mr Englehart stated the co. engineer stated you cannot move the flow of the water but the neighbor has built up something on his side of the fence so he gets the water. Horning said Soil & Water dropped the ball on this, they promised & did not follow through.

Horning asked about the road work permit & Klag said no as he does not think it is a big problem, Lang asked them to have something for the next meeting. Klag mentioned we need to set the budget hearing & moved to have the meeting June 27 at 7 am, budget first followed by the meeting, Horning seconded, RCV 3 yes. Lang mentioned we paid off 2 fire vehicles today, Horning asked about the pump on the one & Lang informed him of the pump replacement that was put in & performed well on the barn fire. The tractor went at the Edinburg Auction for \$8600. Klag amended his motion to the meeting/budget hearing for June 26 7 am Lang seconded, RCV 3 yes.

G Harrison stated they all have been working in the cemeteries to get ready for Memorial Day & we have gotten compliments on the great, neat looks, planted the flowers, clean up, cleaned carpet in Sr & CCs, replaced lights, cleaning, field house is to be approved soon, the lights for town hall area should be in late May early June but it is ready to go, awnings hope to be in in June, Road Dept has 3 funerals, cleaned up gravel in back of CC but did not have time to prep it for chip & seal & it will be Gary's last meeting, he has enjoyed it, he will be around & Gary will help him until everything is in place. Lang thanked him & Open House Sat 2-4 in Sr. Ctr.

ZI gave the road report on footers in & he is touching up, call from Lee Jenior in subdivision for speed limit signs & Lang so moved to petition the engineer for review for speed limit

06  
07 signs of 25 MPH for all 3 roads in the Olde Mill subdivision  
Horning seconded, RCV 3 yes, Larry stated the tractor needs  
a rim & tire & wants both replaced for \$592.98 & Lang moved  
to get those Klag seconded, RCV 3 yes. ZI reported on 8 permits,  
complaints are in works, Planning has not gotten back on new  
resolution changes, the Field House got final inspection &  
passed, health dept & EPA need to get their approvals. G  
Harrison asked G Horning if Kim Franks called him about the  
kids riding bicycles on the ball fields and making a mess of  
the fields & wants it stopped & maybe put signs up plus skate  
boards Horning moved to change them to add no bicycles  
skateboards or motorized vehicles in ball park, Klag seconded,  
RCV 3 yes. Lang mentioned a lot of skateboarding up here also  
& it is a liability factor.

Vicki Kline is running for Treasurer in March of 2004 & is  
beginning the democrats, she is a CPA & it is the only position  
she has ever wanted & asked for our support. Horning gave his  
support to her as he has worked with her several years.

Meeting adjourned at 8:40 pm.

Michael Lang

Dee Dee Carter

Regular meeeting Thursday, June 12, 2003 8 pm Town Hall

01 Chairman Lang opened the meeting with the pledge, Klag moved to accept the minutes & financials of the previous meetings Horning seconded, RCV 3 yes.

Horning mentioned getting a letter from Waterloo Schools re the middle school & we need to respond. Lang said there is interest & Horning said we would like to meet with them & Lang agreed to send a letter at this time & Klag said do not obligate ourselves in it as if we do not have an individual to work with us on the finances it would be too much for us to handle. Horning asked if we want to file for Issue 2 funds & Klag mentioned Horning had looked at the road & Co Eng could not do it & he asked Horning if he got someone for it. Horning said the Co Engineer said the entire road would have to be surveyed & a quote for that engineering would be about \$11,000 & Klag said prior to pre-ap we need the registered engineer's stamp & Klag does not feel comfortable with it at this time without an engineer's estimate. Lang stated there is physical work to be done & asked Horning about cutting off the hill & residents are established & should we cut it off & can we do it in house, he asked if it was necessary to cut down the hill. Lang hates to pass it up as it has been in the works for a long time. Kolasky asked what the hold up was & Klag said it is the engineer's estimate, we cannot start before July 1 of next year & the engineer said we will have to eat overage figures if the estimate Horning did is not accurate. Road Super stated the more road you cut the more it will cost & if you do it yourself the most you can call the job. The hill needs widened to 18 feet & we will need permission to do this from Lang owners & Mrs. Botz is willing to give this permission as she wants it done. Klodt said if a contractor does it an engineering must be done. Horning thinks the hill needs to come down & take down trees, it is an ackward hill. Klodt said if you tear the road up, bring in limestone compact it & put 301 base asphalt in & pave over and we are out of it then. If the roadbed is lowered Pfile thinks the twp is out of the ball game. Klag thinks it would be advantageous but we need the engineer's estimate. Road Dept can do all but that hill. Pfile asked if we are out for this year & Horning wants to talk to the engineer again. Discussion on the particulars Klag thought we were going to have an engineer & now we have a 2 week window. (present clerk, 3 trustees, L Klodt, T Pfile, T Baker, D Kolasky, B Murphy, Lindsay, P Wise, W Kondratenko, rooster people) Lang said with a possible 10 to 20% over run he does not feel comfortable. Horning feels comfortable with his figures. Horning does not think we will have a problem with the figures. Clerk gave her views on the overages & her discussion with the co. engineer. Pfile asked if a contractor was doing all the prep? Horning said if the total was \$240,000 total, if we do \$64,000 it is credited to our share, if we do \$120,000 it is credited to our share also. Lang stated if we go out on this limb we can go out on our own, if it is over run we eat it & all we do in house but we cannot start until next year when we get our request to proceed. Klodt stated it is our worst road & Lang agreed. Lang moved to proceed with what we have on hand with a 60%-40% match & investigate it next week & sign prior to the next meeting & if we decide prior to that we can renig on the project, we have 10 days to make a decision & contingent cost of \$20,000, Horning seconded, RCV 2 yes Klag no.

02 Horning asked if we have anything going with Time-Warner Cable & Klag will try to bring it to a head. Horning wants to invite them to a meeting & it is booked, July 10 Klag will be absent & Klag asked clerk to send Chris Thomas to come July 24 8 pm to discuss the contract. Horning asked about the road work permit & Lang said if it could be reduced to 1 1/2 pgs it would be better & Horning said it may pose too many problems. Klag mentioned setting speed limit in Olde Mill subdivision & twp. can set that in a residential subdivision & Klag so moved to



Continuation of Special Public Hearing for F-1 Zoning Amendment held Thursday, June 5, 2003, 7:00 p.m. Town Hall

Chairman Lang opened the meeting by explaining its purpose as a continuance of the May 20, 2003 public hearing (present 3 trustees, clerk, D Kolasky, E Rousch, D Smith, P Wise, T Klein P Francz

Lang turned it over to Trustee Horning who gave the history and info about the suit brought on by the fair board & due to legalities & so moved to not accept the resolution, Lang seconded, discussion was by Horning about the preliminary injunction brought on by the fair board, it did not take place, no injunction allowing them to continue to use the front parking lot until the court case is settled. P Wise questioned this & Horning said the rules as they are now are in effect. Horning granted permission for them to use the front parking lot for this time only & the judge feels that the fair board has an up hill battle to prove their case, get this over with and move on, he does not feel it will go too far in federal court. Klag stated this injunction was to be for the next 2 meets and they do not have one at this time. RCV 3 yes.

Meeting adjourned at 7:05 p.m.

*Michel Lang*

*Rebecca Klag*

83 do that to establish 25 mph there Lang seconded, RCV 3 yes.  
04 Klag moved to advertise for Alexander C bids & open them at  
7 am June 26, 2003 Horning seconded, RCV 3 yes. Klag mentioned  
attending NOTA & very interesting discussion on cemeteries which  
are costing twps considerable funds & maybe getting help on  
this. Klag mentioned intersection of Alexander & 44 widening  
it & raising it a bit, perhaps names of people who are concerned  
& Klag called ODOT on it & talked to Dave Reich on it & they  
are thinking about it & Tim Guth will contact Larry about it  
on it, there is a security light there.

Lang asked how the lights were coming behind the CC & Horning  
said he thought the foundations were in but did not know the  
rest. Chip & Seal back there? Larry Klodt stated we have some  
soft areas back there. Lang mentioned we want to hire a  
Maintenance Tech next meeting & meet before that but fill the  
void no later than the 1st meeting in July, 2 firemen are willing  
to maintain the bldgs along with their other jobs, the funds  
can be split as they need be on paying the person(s). Klag said  
enhancing Gary Harrison's job a bit to include calls & mow,  
bldg maintenance, other work as needed on roads, cemeteries,  
etc. They have a good stack of applications.

05 Horning stated he was called about a cemetery on Saxe & there  
is a dead tree & Larry said \$525 to cut, haul brush, leave wood  
for Lions Club, Klag moved to get it done for \$525 & Horning  
06 seconded RCV 3 yes. The owner wondered if he could be subsidized  
for mowing it, Horning moved to give him \$25 per year Lang  
seconded, RCV 3 yes. Horning mentioned the OPWC, Lang moved  
07 to appt J J Leet, P Haskell & P Pasqualone, Klag seconded, RCV  
3 yes.

Klag reported a call about a potential problem on Alexander  
Rd & someone in Tax Map Dept said we did not do what we should  
have & Commissioners just acted on it May 20 & it is up to the  
title company.

08 Lang moved that we maintain Frank Gates for workers comp at  
\$3311 as we have saved a lot in the years, Klag seconded, RCV  
3 yes. Lang mentioned the Red Cross wants a blood donation  
09 behind the Library & so moved to have this Klag seconded, RCV  
3 yes. Lang mentioned the Red Cross wants to maintain town  
10 hall as a collection point for disaster & utilize Dan Kolasky  
if we have a problem Horning seconded, RCV 3 yes. Horning asked  
if we maintain the generator & Lang said RFD does. Lang  
mentioned the RFD malpractice casualty & umbrella with Love  
11 Insurance is up June 22 & moved to approve it Horning seconded,  
RCV 3 yes.

12 T Baker asked if we give the same attention to German Reformed  
Cemetery as we do others & Klag said yes & we even created 40  
new lots there & is mowed as often as others. L Klodt said  
about 3/4 of roadsides are done 1 round, put in 5 drive culverts,  
ditching on Taylor Rd for Henry Schaefer & 6 funerals 13 this  
year, got tires on International & trying to keep up with mowing  
& worked on cemetery mowers. T Pfile mentioned we have  
outstanding bills on pipe being installed & they need looked  
at. ZI reported on permits, no meetings, another 10 day letter  
sent by prosecutor on the Horning Rd rooster complaint & CAC  
we may get some summer help at no cost to us similar to PPIC  
& he would help with it Lang so moved that we do this Klag  
seconded, RCV 3 yes. B Murphy asked if we heard about the  
electric switching to opt out & Klag explained the system.

13 Lang made the presentation to us by the Bicentennial Commission  
of a plaque with the logo on it. He wants it on the town hall.  
Lang moved, Klag seconded to appropriate receipts #127 to #143  
totaling \$6,287.89 & pay warrants #23021 thru #23091 totaling  
\$39,366.54, RCV 3 yes. Meeting adjourned at 9:05 pm.

Michael T. Lang

James Klodt

Special Budget Hearing Thurs. June 26, 2003 7:00 a.m.

Chairman Lang opened the special budget hearing by explaining its purpose which is to approve the operating budget for 2004. (Present 3 trustees, clerk, D Kolasky, B Murphy, P Wise, W Kondratenko, L Klodt).

Klag mentioned Issue 2 is in the budget & the fire pumper/tanker & dump truck will be paid off next year. Horning questioned the deficit & clerk explained how the budget & budget commission works, he questioned Issue 2, town hall & Others.

Klag moved to approve the budget as presented Horning seconded, RCV 3 yes. Meeting adjourned at 7:07 a.m.

*Michael Lang*

*Rebecca L Carter*

Regular meeting Thursday, June 26, 2003 7:10 a.m.

Chairman Lang opened the regular meeting Klag moved to accept the minutes & financials Horning seconded, RCV 3 yes. Lang then stated we are to open bids for Alexander Road Issue 2 (present 3 trustees, clerk, L Klodt, B Murphy, D Kolasky, G Harrison, W Kondratenko, P Wise)

1. Perrin Asphalt \$108,736.00
2. Shelley & Sands \$96,175.00
3. The Shelly Company \$90,465.20
4. Central Allied \$100,932.40

Klag restated the bids & so moved to accept the Shelly Company Horning seconded, RCV 3 yes.

Horning mentioned he contacted Bob Wolf via phone re the school as there is a company who may be a possible tennant for the bldg, he stated if we can get services for the community with no cost to the community it would benefit all, he met with these people, if it is workable fine, if not we may have to live with the school being demolished & hopes to hear soon on it. Horning asked if the trustees were interested in just the property & both stated yes the land will be very valuable, question from W Kondratenko asked how many acres, he was informed over 10. Horning believes the property should be for community use, not to sell & school board wants to meet with the trustees. P Wise asked who wants to purchase it & Horning said not purchase it but PAD Corp would develop it & it is being looked into at this time. Horning mentioned the Glen Englehart & Lang stated talking with Water Resources as they have pumped the water from it, there is a damaged line somewhere, Horning stated if it was recorded the county could have been & will search it in Ravenna. Discussion about when this was put in, etc. The Co Engineer could look into it if asked.

Lang moved to appropriate receipts #144 thru #150 totaling \$24325.94 & pay warrants #23092 thru #23145 totaling \$35,246.07 Klag seconded, RCV 3 yes.

Klag mentioned clerk sent a letter to Time Warner for a meeting July 24 at our regular meeting, Olde Mill signs ordered, also ODOT called about the deep ditch on Alexander & it will be looked into. Klag mentioned trees need trimmed on Eberly E & they are aware of it. Walking Track needs work.

Lang stated the dispatch agreement needs renewed for \$5,955.00 payable quarterly & Lang moved to accept it Klag seconded, RCV 3 yes. Lang stated we need to look at the resumes for Maint. Tech, Horning thinks we should look into a part time person but Lang feels better about a full time person as part timers have not worked out in the past. Klag stated we need to have the duties written so they would know exactly what needs done.

Klag mentioned the July 16 court hearing at 9 a.m. Lang mentioned we need to approve the Luli Rd, Klag explained what was needed regarding the engineer's estimate, total at this time is \$277,900 with our portion in kind of \$64,200 & \$47,000 funds Klag moved to proceed, Horning seconded, RCV 3 yes.

Lang stated he was approached by Kevin Warner who wondered if we are interested in purchasing his property for \$85,000 which is contiguous to our CC, etc. Kolasky said we realistically need to look into anything like that. Horning asked what we gain by buying it, Kolasky stated many possibilities in the future & we do not know if we will get the school property, if we can enlarge our area here at this area it could only be good. Klag asked if the RFD could possibly use it & Lang feels we may have to stay where we are regarding the money constraints. B Murphy asked what we intent to do, rent the house & lose money, it was not done well last time, Klag defended the former

purchase. Klag thinks we need to consider it.

Road Super gave his report including all road mowing has been done, a lot of patching done, all have been working on mowing cemeteries, installed 2 culverts & ditching, funeral, ODOT stated they would purchase pipe & catch basin if we would do the work, discussion followed (Alexander Road) Klag thinks it should be ODOT's responsibility, Klodt said it is a hazard, Klag wants ODOT to be of more help on it as it is in their right of way, Horning was not pleased with the proposal. Horning will discuss it with them while Klag is gone. Klodt mentioned the chip & seal in CC they have firmed up some & maybe we need some leveling with hot mix then double chip & seal \$350 to grade & \$1650 fill in wavey areas, Lang moved to do it Klag seconded, RCV 3 yes.

ZI gave his report on permits, several sites purchased in Olde Mill & homeowners are concerned about the temporary turn around, rooster deal will proceed, qtly meeting July 14 & have 1 summer worker so far in the youth program, Horning asked if Kolasky contacted the electrition about the lights & Kolasky said a tree needs trimmed but they do not know if they are on yet.

B Murphy asked about the new part of the cemetery having upright monuments & Lang said nothing yet but maybe in September we would have something concrete. Meeting adjourned at 7:55 a.m.

*Michael Lang*

*Debra L. Carter*

Regular meeting Thurs. July 10, 2003, 8pm

Chairman Lang opened the meeting with the pledge (present 2 trustees, Klag absent, clerk, D Kolasky, L McKay, B Murphy, G Harrison, R Lang, W Kondratenko, Rose) Lang moved to approve minutes of last meeting & died for lack of second, minutes & financials are on display for any who want to view them.

Horning will schedule a meeting with the school on the disposition of the building. Horning will set a trash day for about Sept 20 & so moved 8 to 2 Lang seconded, RCV 2 yes Klag absent. Horning wondered how Englehart's water situation was doing & Lang said it seemed to be bubbling at Beke's property, our drain was handling it, Lang will contact Water Resources on Monday, discussion held on this situation.

Lang gave his RFD report including calls YTD 182, training completed, safety talk & CPR classes held, gear is here & awaiting delivery of shields, 1 fire grant was turned down. The case between May & Hanlin, the twp is out of it now. Time Warner will be at the next mtg (L Klodt arrived), Alexander Rd project book is in works.

Horning wants to talk about the twp records being at the twp office, clerk stated the ORC states they are kept where the clerk needs them & clerk said she has copies at the office for them making copies, etc, trustees get more than state requires of reports each meeting/month. Horning wants them there for his review. Clerk asked him which reports he wants but he gave no answer. He wants to check accuracy, etc. Clerk asked which reports he wants. No answer.

Lang said they will address town hall & maintenance person when Klag returns.

L Klodt reported on patching, most of chip & seal done at town hall but a wet spot appeared, Klodt explained that situation & we will get a bill for what has been done, backhoe repairs, 2 funerals, accident on Eberly Rd west of 5 corners & damaged bridge abutment, road bed is 17' wide, it is like a box culvert, discussion on how it can be repaired. Trustees will look at it, trees were cleaned up.

ZI gave his report on permits, roosters will be filed in court Qtly mtg July 14 7pm, should have a new resolution available, gave deposition on Fairground matter, have 2 CAC workers this summer, working well. ZI looked at the situation at Rose's, the water is going into their septic system from the parking area, this is the first time they have had a problem since the house was taken down. Lang doesn't know what to say about it as he thought the situation was handled, Warners was flooded bad today. They suggested a catch basin might help & Lang will look into it, Klodt said it may boil back out of it if it is too close, history was given on the area, what was done, what could be done.

Len McKay stated he is on Homeland Security council & they were talking about sirens & generators & wondered if we were going to replace ours Lang said we were turned down in our grant, Lang explained the situation & voltage needed to run it, it is low priority at this time, generator works well. Lions Club is considering new siding on its barn & the Warner's stated they were offering their house/business for sale & it is contiguous to twp. property, & urged trustees to consider this purchase, the land is needed, he concurred the Willey house was badly insulated, basement flooded, but the property was needed for parking, etc., & it is used for traffic flow, he feels the purchase was timely & needed, Lang said they are considering it, waiting for Klag to get back. Lang thinks it is important & feels Willey property was a good decision.

Richard Lang asked if trustees forgot this (handed them a letter)

the lights are bothering him Lang wanted to know who the moron was who put them in & Horning said he did. RLang just wants bar lights to shoot them out & he forgives Horning as he did know about the letter. Lang does not feel they are aimed right & RLang thinks they need shields. RLang asked about the sewer project, no meetings, no information, MLang said the county has not informed us & it is stalled at this time, land was purchased, grants obtained to cover a great amount of the cost, another survey is being done for LMI, Richard Kern died said McKay. Horning said they had to get easements, etc & move some lines & they are working. MLang said when they are prepared they will have a meeting. RLang asked about the 10' portable signs issue, has this been changed in zoning or ignored? ZI will check it.

0<sup>th</sup> Lang moved to appropriate receipts #151 to #162 totaling \$3,836.18 & pay warrants #23146 to #26078.88, Horning seconded, RCV 2 yes - Klag absent. *#23523 totaling* *rec*

Meeting adjourned 8:40 pm.

*Michael Lang*

*Rebecca L. Carter*

Regular meeting Thurs., July 24, 2003, 8 pm town hall

Chairman Lang opened the meeting with the pledge (3 trustees, clerk, 2 ladies for cleaning job, G Harrison, R Lang, T Baker, D Kolasky, C Thomas of Time-Warner Cable, L Klodt, rooster neighbors, W Kondratenko, present) Horning moved to approve the June 26 minutes Klag seconded, RCV 3 yes. Lang moved to accept the July 10 minutes, \$22,970.59 in expenditures Klag seconded, RCV 3 yes.

Horning mentioned the fall recycle day Sept. 20 to have at 3636 Waterloo Rd & Horning so moved Klag seconded, RCV 3 yes. Horning asked about Luli Rd, clerk stated the meeting is Wed. Klag asked Horning to move on the engineer if we are accepted. Horning stated the Waterloo School Board is rescheduled for Aug 21 because of the Fair & Lang so moved to hold it Aug 21 at 7:a.m & rescinded the motion. School Board is Aug 21 at 8 p.m. (boy scouts arrived) Clerk stated Mr. Horning's figures for July 10 expenses were incorrect, showed him the cash journal with the correct figure, Lang moved to accept the clerk's figures and rescind the previous motion, Klag seconded, RCV 2 yes Horning did not choose to vote.

Klag introduced Chris Thomas of Time Warner Cable to discuss our contract & answer questions. (C Haught arrived) Mr Thomas explained the contract, Klag asked about the density of homes per aerial mile or per underground mile. Thomas explained it. Klag asked about drops of 150 or more feet & Thomas said it is a per foot cost but beyond 200 to 250 feet is where the problem comes for boosters for picture quality, etc. Klag asked to make that distance in 20 A as 200 feet. Klag asked about the home density & asked what happens then & Mr Thomas said the costs will be born by subscribers if a very few are there but if 18 or 19 homes, they would extend it & explained the costs. Klag asked him to come up with a figure if the density could not be met & Mr Thomas said he could give a figure today but 5 r 10 years from today it would be different. Klag asked about the 15 year time frame, Mr Thomas stated 15 is usual but there are some with 20 to 30, most are 15 years. Mr Thomas explained that other cable companies can come in to provide service. Klag mentioned section 20 B Page 11 the sentence was not finished & Mr Thomas said basis. Mr Horning questioned the original contract in regard to the areas to be covered with map & lists, Mr Thomas said those were the boundaries & that was the original cable company planned to build. Mr Horning asked about people wanting service now where we are supposed to have service & Mr Thomas said they are bound by the contract so they should be extended to the people. Klag mentioned Jerry & Judi Wise on Waterloo Rd & the cable was within a double hundred feet of their home & they did get service, Klag stated it took about a year, Mr Thomas did not know the particulars. Mr Thomas explained this. Mr Horning stated we contacted the company & it fell on deaf ears & he wants assurance that it does not happen again. Mr Thomas stated he would see the contract was followed. Mr Horning asked for a map. Mr Lang asked where the mile starts & Mr Thomas said a trunk that is usable, if it is isolated then they may not be able to serve them without charging. Horning again asked for a service area map, Lang wants to evaluate potential customers costs for cable. Horning asked what the fees are & Mr Thomas said 5% which is what they are now & trustees can reduce it should they desire. Klag thanked him for coming.

Klag stated Portage County was declared in a state of emergency by the commissioners. OPWC approved Alexander West to proceed with the work.

Lang asked where the CC light situation was & Horning wants to review it, they will look at it. Mr R Lang said it would most bother him in the fall/winter when the leaves are off. Lang mentioned the town hall rennovations, new floor, foundation



05 & we need to put it in front of the voters as it will be over the \$10,000, Lang said a person assessed it at about \$75,000 & so moved to put it on the ballot & Klag seconded, discussion, Klag asked where the money would come from & Lang stated maybe a loan. R Lang stated that is a lot of money & M Lang explained the detail of the work & hopes we can get it usable. T Baker asked if that was materials & labor & M Lang said yes, floor and attic. Lang expounded on the job, RCV 3 yes. Lang asked ZI where we stand on the new zoning resolution & ZI said July 30 7pm Regional Planning is coming to get some details worked out. Lang asked when it could be available & ZI said the fall. Lang stated we need to hire a maintenance tech to replace G Harrison who retired & Lang hopes to have someone with fire/EMS training, Klag wondered if we should wait until the end of the year as we are getting to the end of the season. Lang wants someone to help in all departments & this would help all & set the pay scale to reflect the EMS/Fire, building cleaning, mowing, helping road dept as previous one did, Lang does not think a part-timer would do. Lang stated 1 20 hr per week person just types reports. Klag asked road dept what burden it would be on them if they continued to do it & Klodt said they mowed them for years & can do it in 1 day if all 3 work on it. Horning stated a part-time RFD & part-time others & Lang said so we can pull pay from all funds to take care of what needs to be done & Lang explained part time help has not worked for us before. Lang is not in favor of part time. Horning is concerned about the finances. Lang stated we cannot get people to work for free (Pfile arrived). Klag asked if we should increase our fire or EMS levies to cover costs & Lang said with this school levy on he hates to ask tax payers again. Horning wants different thoughts & the finances may need tightening up with the cuts we are taking. Lang stated it would be tabled until the next meeting. Klag mentioned the road water problems (Mr Hollie) now & at other times.

06 Lang mentioned October 26 2-4 for trick or treat & Lang so moved leave porch light on Klag seconded, RCV 3 yes. Lang mentioned computer CPU failures & Lang so moved to appropriate \$1700 not to exceed & Klag seconded discussion on what is being needed  
07 Kolasky stated it would help us both, RCV 3 yes.

Lang thanked the boy scouts for being present & taking interest in government.

08 Road Supervisor gave his report with flooding & 2 closed due to high water, need road closed signs \$55.25 each for signs & Lang moved Klag seconded, RCV 3 yes. Klodt mentioned the Fairground Rd water problem (Mr Hollie's problem) they shot it as mostly level but east of H Clark it goes up, Klodt explained how a pond was dug there & need to go from Mrs. Clarks to where he left off (at the pond area). Klodt gave the history of the area, with the build up of homes, etc. it is a real problem. Klodt stated it was 200 to 300 yrd but it needs done. Klodt mentioned the chip & seal was not finished & explained the situation, with Jenior's permission they put in perf. pipe with gravel & tied it into an existing line to stop it before it goes under our lot & when dry it will be finished. Klodt stated they installed 5 culverts & 1 washed out & will be repaired & Alexander should be started in 2 weeks, been trimming brush, etc.

09 Lang moved to appropriate receipts #163 to #179 totaling \$13,055.62 & pay warrants #23524 to #23572 totaling \$27,632.03, Klag seconded, RCV 3 yes.

ZI gave his report on 4 permits issued, rooster complaint was file with the court, ZC meeting July 30.

Mr Hollie thanks them for taking a look at his situation & hopes it will be remedied. Lang & Klag stated they also hoped they could help the problem.

Meeting adjourned at 9:10 pm.

*Michael Klag*  
*Russell Klag*

Regular meeting Thurs. August 14, 2003, 8pm

Chairman Lang opened the meeting with the pledge. (3 trustees, trustees, clerk, RC reporter, G Harrison, B Murphy, D Kolasky, R Lang, C Haught, 2 rooster people, Mr Ramsburg Insurance, L Klodt arrived. Klag moved to accept the minutes & financials, Horning seconded RCV 3 yes. Lang moved to appropriate receipts #180 thru #192 totaling \$4,327.87 & pay warrants #23586 thru #23639 totaling \$27,632.03 Klag seconded, RCV 3 yes.

Lang introduced the rep. from Ramsburg Insurance who made a proposal on RFD to cover vehicles,, contents, employers liability, hazardous materials & others, plus a return in premium dividend up to 24% this is a pool for the RFD dividends, etc. Lang thanked him & stated we do like to review all insurance for coverage & all aspects, dividend is not guaranteed which depends on claims. Questions answered, all inception dates are from May 1. Lang will be in contact with him.

Horning asked if Luli Rd Issue 2 was approved & clerk said we did not have the meeting yet. Klag wondered if we got the engineer on board yet & Horning said not yet. Horning questioned the Eberly Rd culvert in regard to different repairs, etc., Klodt said they looked into it today, measured, etc, it is a box culvert with 6' wide deck about 1' thick with abutments on each side, & suggested some of the sidewalls are coming in & we should rip it all out & our crew could do it with a road closure of 1 day, they would saw the road, lift deck off, do repairs & get a 30' run in & pipe is \$666 & \$420 of stone, then asphalt, Henry Luli has a person who can cut concrete & looking about \$2000 to do it all with cleaning of ditches & something needs done soon. Lang asked about the installation of guard rails & Klodt explained the configuration of the road. Horning suggested the reflective signs. Klag moved to appropriate not to exceed \$3000 for this project, Horning seconded, RCV 3 yes. Larry wants to do it before school starts.

Horning asked if anyone had thoughts about the water problem on Fairgrounds Road & unless the ditch was totally cleaned it would not help. Klodt said it has to be much drier, who is going to pay for it, 6 to 8 property owners may be affected, Lang said more than that. Lang thinks we need to find a resolve with them on it. Klodt explained the area. Klag asked if Mr. Winters could get a quote as the twp cannot pay for it as it is private property. Klodt suggested contacting all property owners with a quote and move from there, about 1/4 mile. Discussion held on the situation. That area is a problem & we need to go through the proper channels. Klag moved to petition the County Engineer's office to do this & send maps of the area & see what happens from there, Lang seconded, RCV 3 yes. Clerk will write letter with Klag. Horning asked about the cable contract & the prosecutor has not yet responded. Horning stated the Randolph Inn had a water problem since the parking area was put in & Lang said Klodt thinks a tile could be put in but thought different when the parking lot area paving problem arose, what happened there & we have had a very unusual year & Lang stated maybe we should wait & see, Klodt suggested stone be put in there, Lang feels we should put it on hold & stated the history of the problems in that area. Lang feels some 304 may be ok in there. Discussion held about a possible swail there, perhaps lower the parking area there a little.

Klag mentioned the revised amounts of local government fund which is being frozen & cut. He mentioned attendance at the Summer conference & picked up revised road sign/spec book, inoperable vehicles proposed legislation, meet with school board Aug 21 8 pm regarding the Randolph School. Lang asked if there were any figures for the meeting? Horning said he talked to them about 2 weeks ago & does not feel PADCorp could have any definite figures until next year. Lang said the school board

needs to know now & does not feel the twp. can handle it. Klag agreed that with the figures we got, we cannot handle the costs. Lang does not want to enter into something & lose ourselves from ignorance on the subject & Lang does not feel it is timely at this moment. Klag stated no concrete plans have come to light. Lang stated Mr Wolf did not feel the school board may need the land in the future & proposed the land the school board owns, it should remain in the school's coffers for their better use in the future for education now and in the future. Klag stated it is in the budget of the levy that the schools be demolished, with the sewer coming through the land will be very valuable for the school. Lang feels for the best of the community, it should remain with the school as it was originally allotted for that & Lang so moved to pull our interest in that & would contact the superintendent to cancel the meeting Aug 21, Horning asked if we could get the land for parks & recreation, Lang does not want to get in the way of the levy demolition but Lang does have interest in the property, Klag asked if the school board was to keep the land after the bldg was removed. R Lang asked if the ball fields, etc are left in tact it could be a park. M Lang said if we leased it we could maintain it then. Lang amended his motion that we have no interest in the re-use of the building but we do the land, the motion died for the lack of a second. They will wait.

M Lang stated we need to fill the position vacated by G Harrison, Lang proposed we utilize the RFD part-time people to do the cleaning, maintenance & split their pays between RFD & General fund, we are averaging 1 call per day. Lang explained he still has RFD duties to handle & for the rest of the year we will try this & review it, Lang so moved Klag seconded, Lang will monitor it, RCV 3 yes.

Lang mentioned we have a letter from D Jatich for town hall structural modifications for about \$10,000 & we will take this under advisement if the people want to do it, we will bid & proceed. Lang mentioned RFD received a federal grant for \$81,000+ & explained how we do this quote often and have not gotten them before, applied for radios, base station, personal pagers, self-contained breathing apparatus, spare cylinders for air packs, protective devices for them. Approved to move on it not to exceed \$9000 & so moved to approve that amount for it & try to work in 30-minute SCBA units more than estimated, Klag seconded, RCV 3 yes.

Horning asked about the ems levy being on the ballot & Lang said next year it is up & we may have to up our levy to cover not charging for calls. Horning mentioned the lights on CC does not come with a shield like we need & maybe East can do it, Lang explained the East Mfg. timeliness of doing a project & suggested another route. Klag mentioned a proposal from Morton Salt for the winter for \$32 delivered, we used 445 tons last year & Klodt suggested 500 ton proposal, Klag moved to use Morton Salt for 500 tons delivered, Horning seconded, discussion was if the other quote comes in lower, Morton can usually match the cost. RCV 3 yes. Klag mentioned the twp is having a booth at the county fair & volunteers are needed to man the booth, Klag reported no news on sewer project.

Lang stated Kevin Warner's property is for sale & wants to send a letter for an intent of interest & Lang moved, Klag seconded, RCV 3 yes. Lang mentioned a letter from Natl Homeland Security for low interest loans to repair, etc & passed it along. Lang mentioned the competitive bidding upping to \$25,000 the limits, for road dept & construction of monuments & memorials.

L Klodt gave his report on Alexander Rd paved, bermed & will be marked for striping Sat or Mon. Road Dept did maintenance on it before it was paved & explained the south area & the State said David Reich will look at it as the state should be repairing that. Klag will write to him about it. Klodt mentioned patching,

ground hogs dug into Schroeder Rd, sprayed weed killer in parking areas, Hughes & Luli hopes to prime the lot Fri & perhaps finish next week. 1 funeral for total of 17.

ZI gave his report on 7 permits, lot splits, copy of prosecutor's letter to Marty Pero complaint, Aug 27 meeting on zoning resolution, 2 computers are up & running.

R Lang mentioned the Willey property asking about the snow removal, mowing, etc. Lang said we have been keeping it up, he asked if we have insurance on it -- Lang said yes. R Lang asked about signs 10' off right of way & only 1 sign & ZI stated Dairy Mart is adequate & R Lang says it is not ok as it is. Kolasky said R Lang was asking his questions & answering them & Kolasky asked R Lang what he wanted him to do about it. M Lang said they will investigate it & telephone poles are not accurate. G Harrison asked if he was to be re-appointed back to zoning as alternate & Horning so moved, Klag seconded, RCV 3 yes. Mr Bob Baer stated the 40 mph speed sign on Waterloo is down & wanted 35 mph & Lang said it is a county road so the twp. cannot regulate it. Clerk called the county & reported it. Klag asked Bob Murphy if the sign he mentioned was fixed, he will check it out. Meeting adjourned at 9:20 p.m.

*Michael Lang*  
*Deeeca G. Luli*

Regular meeting Thursday, August 28, 2003, 8 pm Town Hall

Chairman Lang opened the meeting with the pledge (3 trustees, clerk, R Gainar of Nextel, G Harrison, D Kolasky, T Baker, Terri of R-C, B Murphy, G Schmigel, W Kondratenko, L Klodt, B Eversole, were present. Klag moved, & Lang seconded to approve the minutes & financials, RCV 3 yes.

Lang introduced R Gainar of Nextel explained the lease, history of the proposal, foundation of tower would be taken out down to 3 feet below the grade, put gravel in, take out when not needed, he discussed the access road with a payment to twp of \$6900 for the road to site. Klag asked Mr Gainar if we should go along with it, he wants the exact location defined in the NW corner, easements needed. Gainar said once approval is given a survey will be done with actual drawings of locations, etc. access would be down the driveway, all will be on the maps for approval. Clerk asked how much the lease would be to the twp, Gainar stated \$950 per month for 5 years with 5 possible renewals with increases if so needed. Klag asked when payment would begin & Gainar stated as soon as construction begins or 18 months if no activity after lease is signed. Questions answered about lease. Klag asked about a problem if one should arise, what would be the recourse of twp as landlords & Mr Gainar explained we could not hold the equipment hostage but the twp could sue them. Klag asked about insurance which they & we will need in amount of \$1 million, OTARMA is used to these items & will give us a price. Prosecutor wants to see the final lease before we sign it. Horning wanted the lease clarified as to a timetable. Mr Gainar answered he would work with the prosecutor on it. Mr Gainar gave the terms, etc., & he would work with us. Lang wants to move on it as does Klag subject to the prosecutor's opinions. Lang moved to move forward pending the prosecutor's opinion & a possible hearing with residents if necessary, Klag seconded, RCV 3 yes. Klag asked if we would have to pay for permits & Mr. Gainar stated there should not be any expected.

Horning asked about the Luli Rd project. Clerk stated the Integrating Co. has not met. Klag gave the time frame of possible Oct. 15 needing the engineer specs. Horning asked about the school board meeting, Lang stated we are past the time when we can get use of the building but the land disposal question does not have to be met for about 1 year. Lang stated we had no actual numbers, PAD Corp did not have figures or anything to present them so the meeting was cancelled due to lack of subject. By the first part of August the school needed exact figures. Horning stated the buildings will get demolition, Lang agreed, Lang did not want the school to become an eye sore like other vacant buildings in other areas. Lang wants a trustee to go to a school board meeting, they meet the 4th Thursday, when we meet. Klag stated facts about his meeting with Bob Wolf that the township would be interested in the land. Horning wants to meet with the school board, change 1 of our meetings. Lang moved to have the meeting the 4th Thurs in Oct tentatively, with approval of school board, Oct 23, 7am, Horning seconded, RCV 3 yes.

Klag mentioned the Eberly Rd problem with the abutment & it was repaired & Mr Sackett wants more ditching done to make the ditch straighter & it will be finished soon; Klag mentioned the water problem on Fairground, we sent a letter to the Co. Engineer & possibly FEMA help which the residents will have to apply for that help. Klag talked to Water Resources & they are waiting for all grant papers to be signed, then they will advertise for bids on the sewer project. No dates were given. Ordered 500 tons salt with Morton & gave history of other bids.

Lang asked Horning the situation on the CC lights Horning has not done anything on it, but stated he told Richard Lang he would have it done by the time the leaves fall. Lang gave the fire report on 222 YTD calls made. Klag mentioned discussion

with a Belding Rd man on a problem there & will pass it on to Road Super.

Lang wondered about the PPIC head start program who wanted a place for after school care program for children in Town Hall. Clerk stated she got a call about it that because the restrooms are in the fire station they probably could not do it.

Robin Patton of Ohio Edison was introduced & Lang praised her crew for their quick response to a problem of a downed tree on Alexander Rd Wed.

L Klodt gave the road report on the Eberly Rd abutment repair, they put in a 36" pipe which would carry more water, they are still under budget on the project, put new roof on garage (wooden one) at Twp Bldg, Chet Wiley helped them put it on, Alexander Rd is striped, 1 set of swings are up with stone pad, road mowing being done, CC parking lot completed, ditching Unger. Klag asked about Alexander & 44 if there was a security light there, yes there is.

ZI gave his report on permits, 1 lot split, abandoned home at 3477 Randolph Rd, ZC will meet Sept 9 7 pm & appeals will hear variance Sept 16, 7pm. Klag asked ZI if he got info on JMV from summer conference, ZI said not yet.

Terry Baker asked about the Nextel tower was to be on his neighbor's property & Lang said it was but they were having a problem with the access to the site & it was too wet.

Gary Schmigel stated his problem was around for a long time, and he is ready to take action against twp if it is not resolved. Schmigel stated twp. wasted funds on Alexander Rd paving, Eberly Rd abutment repairs, he pays his taxes & wants cooperation for his ruined yard, flooding situation. He has pumped between 5 & 10 billion gallons of water out & has not seen relief, he pays taxes, & wants his problem solved, he does not think the Eberly Rd abutment was necessary to repair because he travels it every day and has no trouble as he stays between the lines. He is about the only resident left there since the problem began. Schmigel criticized the twp for putting in a 10" pipe under the road, it takes 2 days & \$40 in gas every time the water comes. He is not going to let it slip by now, he expects the twp to cooperate. Road Super explained the history of where the county versus where Mr Schmigel wants the water to go, it is a long way, who is going to pay for the pipe. Mr Schmigel stated the twp wasted money on Alexander Rd & Eberly Rd and they should fix his problem. Lang stated they would look into the problem next week. Mr Schmigel cannot go out because of smell & mosquitoes. Horning asked what was done last time & Lang gave history from the County Engineer that the county does not want a ditch on Hartville Rd. Mr Schmigel again criticized the township spending \$ on other projects. Lang said they would look into it. Mr Schmigel further stated his problem.

Lang moved, Klag seconded to appropriate receipts #193 to 204 totaling \$264,794.06 & pay warrants #23639 thru #23665 totaling \$48,509.98, RCV 3 yes.

Meeting adjourned at 8:55 p.m.

*Michael Lang*

*Deecee Carter*

Regular meeting Thurs. Sept. 11, 2003 8 pm Town Hall

Chairman Lang opened the meeting with the pledge & (present clerk 3 trustees, R Gainar of Nextel, D Kolasky, B Murphy, B Eversole, G Harrison, W Kondratenko, D Boyer, R-C reporter, N McDonough, Joyce May, Ruth & Gary Klodt, C Haught) Lang MOVED TO ACCEpt minutes at stated Klag seconded, RCV 3 yes.

W Kondratenko wanted the minutes read, Lang said they are here for reading.

Lang introduced Mr Gainar of Nextel for the cell tower lease at the cemetery. He explained the lease. Lang stated he has had many calls from neighbors who have expressed concern with this tower. R Klodt is concerned with the value of her property, she does not want to see this out her kitchen window & asked where the drive would be, Lang said through the center where it is. Joyce May also expressed the same concerns, is there not somewhere else to put it, property values, etc. Lang stated we need to recoop funds for our general fund pending neighbor input, he feels maybe they need to step back & reaccess. Mr Grainar stated there is no change in property values, but it could be put in the downtown area, they have to go somewhere, May wants her area to stay the same. Klag has mixed feelings with the cuts to our general fund but empathises with those who will have the tower there. D Boyer stated he polled about 150 people & it is 149 to 1, it is unpopular to put it there he wants it aborted. Mr Grainar asked if he told them where it would be if not in the cemetery. Klag asked Boyer about some of his property being used for that purpose he stated it has an ugly oil well on it as it is commercial. Denny Dunn asked about what happens in a few years when it is not used. Mr. Grainar stated it is in the lease that it will have to come down by them. G Klodt asked about guy wires, Mr Grainar stated no it is 250' straight up & G Klodt stated he does not want it. Horning does not think a public hearing would fly. Discussion on other towers in township, etc. Mr Grainar stated they could not go on the Matti Rd tower as it is full. Kolasky asked how many co locators could be on this tower & Mr Grainar stated it would be made for 4. Klag stated it can be put in a commercial area with no hearings, but with it in residential it has to go to a public hearing to be determined if it would be approved or not approved. Mr Grainar stated it cannot be built with just the lease, suggested they would do the drawings, have a public hearing. Lang stated his contacts are against it. Horning stated we would be spinning our wheels if we went on & did not want to waste his time. Lang moved to not have the tower lease entered into for the cemetery, Horning seconded, RCV 3 yes.

Horning stated he spoke to the engineer on Luli Rd & feels he can meet the Oct. 15 deadline for submittal. Horning was confirming school board meeting the evening of Oct 23, our meeting is 7 a.m., theirs is 7 p.m. Klag stated we sent a letter to ODOT on the problem at the corner of Alexander & 44, SW corner, but have not heard back. Klag sent letter to Co. Eng. about some water problems for possible FEMA help. Klag mentioned the cable contract renewal is at prosecutor's office & only sees a couple of items that may be addressed. Klag mentioned we received preliminary approval for Issue 2, Luli Rd for \$277,900.00 with township paying 40% & OPWC paying 60%. G Schmigle stated something is bothering him on Alexander Rd stop sign at the bottom of hill, perhaps a stop ahead sign could be put in. Klag will handle it.

Lang moved & Klag seconded to appropriate receipts #205 to #211 totaling \$5,219.47 & pay warrants & charges #23710 to #23760 totaling \$74,864.32 Klag seconded, RCV 3 yes.

D Dunn mentioned the problem he has with drainage on Luli Rd and wondered how it would be handled. Horning said he was aware of the problem and it will be addressed. Klag mentioned the Morton Salt bid of \$32 per ton & Cargill was \$39.97 delivered so we made the right decision.

Lang stated he looked at the water problem at G Schmigle's.

Klag mentioned needing a well drilled at the new field house & Larry has the specs on it & Klag moved once we have the specs we advertise using the specs & try to get it done before the grant runs out Lang seconded. B Murphy questioned the size & Lang stated he thought 8 with a 3 hp motor, as big as we could with single phase, Schmigle questioned L Klodt's attendance at the meetings & Lang said he has excellent attendance. RCV 3 yes. Lang moved to accept the amounts & rates for 2004 budget expenses, Klag seconded, RCV 3 yes.

04  
05  
06  
07 Lang asked about moving our 1st meeting in Oct. Lang moved to hold it 7 am Thurs. Oct 2, Klag seconded, RCV 3 yes. Lang stated RFD will be cleaning the buildings, they have been handling the mowing. Klag mentioned a couple of ZC members want to attend a zoning workshop Klag so moved for up to 3 to attend, Horning seconded, RCV 3 yes. Discussion on holding a public meeting tentatively Nov. but tabled.

ZI reported on permits, roosters will be set for hearing, ZC has new resolution done but PCRPC has a few changes & should have something shortly after the 18th. ZI reported on the appeals hearing Sept. 16 & ZI is trying to fix the smell/ water problem under the senior center, explained the situation & is asking for suggestions to fix it.

C Haught stated there is a water problem on Horning 698 & hopes it can be helped. Rd Super gave his report on Mr Schmigle's problem & they will shoot it next week, this was discussed as to past scoping of the problem and now it is worse. Horning asked him how long he has had this problem & Schmigle said a long time. Klodt reported on roadside mowing, culverts installed, salt ordered, well specs, Lang would like to see a bigger pump, Klodt mentioned the bedrock may not be there. Discussion on C Haught's request for ditching, Haught asked about a ditch for 4', Klodt said he can do a little, try to flush the old pipe with a fire truck, but have a bunch of work ahead of this one. Further discussion on this. Klodt said the creek needs cleaned. Horning asked if the tree trimmer was to get trimming done, & he also may be able to shim the lights behind the CC area.

Meeting adjourned at 9 p.m.

*Michael T. Lang*

*Quetta L. Carter*



Regular meeting Thurs. Sept. 25, 2003 8 pm

Chairman Lang opened the meeting with the pledge. Klag moved to accept the minutes & financials as presented & appropriate receipts #212 to #226 totaling \$28,242.12 & pay warrants & charges #23761 to #23801 totaling \$51,242.95 Lang seconded, RCV 2 yes (Horning absent) (present 2 trustees, Horning absent, clerk, D Kolasky, W Kondratenko, G Harrison, L McKay, T Baker, R-C Reported Jill, L Klodt)

Klag reported on the cablevision regarding the new contract (R Huth arrived), prosecutor has no major problems with it & G Horning wants to look over the service area & we do have a map. Klag reported on the sewer project that EPA requirements are approved, grants approved & looking to go to bid shortly begin work in Spring of 2004 completion in 2005. Klag mentioned the field house water well are advertised & due in next Wed at 12 noon. Klag attended the PCTA where there was much discussion with B Chaycowski & Co. Eng on Fairground problem & Co Engineer will have some comments, but the residents need to do the work themselves or contract as it is on personal property.

Lang gave the fire report for Aug on calls & total YTD 274 calls, new probationary member Mike Dittmer & he & Calvin Eyre will take 40 hr inter. course, Ryan Hall started Paramedic training. Lang moved to spend \$2900 for training Klag seconded, RCV 2 yes (Horning absent). RFD will be at the Heritage Festival & they are getting the new gear in service & will moved on the Federal grant.

Klag reported on the PCTA meeting, legislative issues, finances, Force Acct & Charlie Ramer was the speaker (he was at our Dumpster Day Sat), we had 8 dumpsters this time, The Eberly Rd situation was checked for possible repairs.

Klag moved to endorse Leigh Herington as Common Pleas judge, Lang seconded, RCV 2 yes Horning absent.

Road super gave his report regarding the Eberly Rd problem which was a possible 7 to 8 foot deep ditch, much pipe & trench box was needed, a contractor would be needed, he explained the scenerio with 6 to 8 catch basins, \$1500 in those & \$5500 plus other costs. Discussion on this situation. Klag wondered if perhaps some negotiations to open the drainage on personal property. Lang asked Road Super to get the cost from a contractor, Hughes & Luli was suggested. Lang does not think we should spend that much money on 1 property when it can be helped in another way. The County does not want that deep of ditches. Road Super reported on installing culvert pipes on several roads, tree removed on Aberagg Rd & at North Dike Cemetery, footers poured this week, limb down on Alexander Rd, Road Super mentioned it would cost \$12,500 to oil & chip our small roads, we can do those ourselves, & Shaffer Rd needs done by a contractor at about \$12,000. Klag stated with the financial constraints maybe do the ones we usually do, Klag moved to appropriate \$12,500 to do the usual roads, not Shaffer Lang seconded, RCV 2 yes Horning absent. Road Super got a price on cinders for \$7.95 delivered per ton, Klag moved to appropriate for this Lang seconded, RCV 2 yes Horning absent. Road Super mentioned the 2000 truck needs some work & Jeniors will look at it. Chet Wiley will side the wood garage at the twp bldg for \$2,200 Klag moved to do this Lang seconded, RCV 2 yes Horning absent.

ZI gave his report on 2 permits, complaints in works, Appeals approved the variance for the Daniel Walker property & ZI requested Zoning News subscription, Lang moved to pay this Klag seconded, RCV 2 yes Horning absent. ZI got a call from library re handicapped spot in parking lot, it was there, now is gone, ZI will get it handled.

L. McKay thanked trustees & all for a good recycle day & on behalf of the health board it will help with West Nile Virus, etc. He has a very nice tape of the bicentennial bell & the bell will be in the parking lot on Nov 8, needs advertisement on it.

G Harrison reported 1 set of swings up at field house & used, very nice. Meeting adjourned at 8:30pm

*Michael Lang*

*Rebecca Carter*

MINUTES OF MEETINGS OF RANDOLPH TOWNSHIP TRUSTEES AND CLERK

Page 94

Regular meeting Thurs. Oct. 2, 2003 7:00 a.m.

Chairman Lang opened the meeting with the pledge (2 trustees, Horning absent, clerk, G Harrison, D Kolasky,) Klag moved to accept the minutes & financials as presented Lang seconded, RCV 2 yes, Horning absent. Lang moved to appropriate receipts #227 to #231 totaling \$3,785.77 & pay warrants #23802 to #23827 totaling \$16421.40 Klag seconded, RCV 2 yes Horning absent. (L Klodt arrived) *nlc*

Lang opened the water well bids as follows:

1. H.A.D. total \$14,713.80
2. Carroll Well Drilling total \$10,023.00 (no softener)

Klag mentioned a letter from Chris Thomas re the cablevision contract & we answered that the prosecutor is working on it. Sewer project is ready to bid, CDL info from insurance company, Election have 2 items in Randolph for town hall improvements to expend more than \$10,000 of general fund on improvements & to have Sunday sales of beer, wine, mixed beverages for Sunday only.

Lang mentioned the RFD truck policy is due for \$7,557.00 through Love Lang so moved Klag seconded, RCV 2 yes Horning absent.

Lang mentioned the accident at corner of Eberly & Waterloo, went through Al Honn's house, Lang suggested a guard rail there, Road Supervisor expressed his concern about just a guard rail & suggested a dirt mound, Co. Engineer's Dept will meet with Larry this a.m. on this subject, the county does not want to get involved with it, discussion on the area with concerns for safety, etc. Lang wants our right of way to be the best we can give, liability was discussed both with the township and the homeowner, discussion on a slight turn of the guard rail. Lang moved for Larry to continue with it, we have most materials but whatever it takes Klag seconded, RCV 2 yes Horning absent.

Road Super discussed the Carroll & HAD well bids, Carroll did not comply with the specs, we have to go with what the specs say & how the companies presented their bid, Lang moved to take HAD bid at \$14,713.80 so we have the bill paid by the first meeting in Nov. Klag seconded, RCV 2 yes Horning absent. Road Supervisor hopes we can run water to the salt shed when the well is in.

ZI gave his report on 2 permits, handicapped sign is at library.

G Harrison questioned the license for Bob's Pizza as to whether or not other establishments do have Sunday sales. Harrison suggested a flashing light sign at Waterloo & Eberly, Klag asked Larry to discuss that with the County Engineer, also reflectors on guard rails.

Meeting adjourned 7:35 a.m.

*Michael T. Lang*

*Debra L. Carter*

Regular meeting Thurs. Oct. 23, 2003 7:00 a.m.

Chairman Lang opened the meeting with the pledge & (present 2 trustees, Klag absent, Clerk, D Kolasky) Lang moved to approve minutes Horning abstained motion died for lack of second.

Horning mentioned the date for Luli Rd specs should be in Oct 27, asked about the school board meeting 7:30 tonight, setting a date on the fair board/residents, Horning moved to submit the Luli Rd Issue 2 Lang seconded, RCV 2 yes Klag absent. (L Klodt arrived) Horning moved to set the informational meeting Tues, Nov 18 7:30 pm in town hall pending the attorneys being here. Lang seconded, rCV 2 yes Klag absent.

Lang stated the RFD is looking at equipment to purchase with their grant.

03 Lang moved to send an amended certificate to budget commission for \$54,245.78 issue 2, EMS grant \$7900. Horning seconded, RCV 2 yes Klag absent. Lang mentioned Hughes & Luli Co is no longer, but they will begin business under other names.

L Klodt mentioned road oiling, only got part of it done as they could not get more oil to complete the job, he wants to get Central Allied to finish the job. Klodt ordered salt & cinders & are ready to go, the well site plan is filled out & should be ready with EPA, talked to Al Honn on guard rail at his property, Co. Eng. does not want guard rail, Al Honn does not want a dirt mount there, discussion on this situation for the safety of the family, the county will study what to do there with regards to a sign of some sort, more discussion on this safety issue but no resolve.

04 Lang moved to appropriate receipts #232 to #251 totaling \$23,530.37 & pay warrants #23829 to #23878 totaling \$66399.12 Horning seconded, RCV 2 yes Klag absent.

Klodt mentioned doing ditching, stumps ground, E Kinsey had a culvert pipe clogged & it was fixed, put the swings up, adjusted the lights behind the CC/Sr Center, the North Dike Cemetery rocks were replaced, he needs some tarts to protect our stone piles during the winter, 50x100 or 60x60 & are lifetime guarantee & he will get prices RAK has 2 for \$894. Lang moved to spend up to \$894 for these, Horning seconded, RCV 2 yes Klag absent.

ZI mentioned 1 permit, should get final EPA approval for Field House, & health permit will be applied for in Dec. to take us through 2005, then it will be renewed for about \$200 per year. The field house flooded & was pumped & ZI suggested a sensor on it to alert us when we should have it pumped until the sewer comes through, they will talk to Viking Plumbing about this problem.

Meeting adjourned at 7:35 a.m.

*Michael Lang*

*Deanna Klag*

**MINUTES OF MEETINGS OF RANDOLPH TOWNSHIP TRUSTEES AND CLERK**

Page 97

Thurs. Nov 13, 2003, 8 pm Town Hall Regular meeting

Chairman Lang opened the meeting with the pledge (present clerk, 3 trustees, C Haught, W Kondratenko, B Murphy, D Kolasky, G Harrison, J Kovacs, S Shanafelt, T Baker,)

Lang asked for motion to accept minutes Horning so moved Klag seconded PCV 3 yes Horning asked if the Issue 2 project had

been sent, clerk stated yes, on time. Horning stated the lights at the rear of the CC are off & Lang stated yes, to prevent further complaints. Horning asked if we wanted Specs drawn up for the town hall renovations & Lang suggested Mr. Steepleton to get recommendations & go from there. Lang wants to move on it as soon as possible so we can make the 12 month time frame, Horning said there was another architect willing to talk to us about ~~MINUTES OF MEETINGS OF RANDOLPH TOWNSHIP TRUSTEES AND CLERK~~ with Andy Herchek & wondered if we should send them a letter of interest Page 96 in the property & Lang said yes for property only, Klag also & both wondered if anyone with money were interested & Horning said yes he thought so, Klag does not want to give them an expression until things are pretty final, Horning will get commitments & then the trustees would meet, Lang & Klag agreed with this scenerio, Horning will see about it.

Klag stated the cable contract is due & the proposed revised contract, Horning had some concerns regarding the service area & Klag said it is on the map & he thought it was 20 houses per aerial mile, The service areas were discussed, Horning wants to make sure that what was in the former contract is to be honored through this contract. Horning questioned the liability, B Murphy asked if the franchise fees would be raised & Klag said no they would be the same. This will be tabled, Klag reported the well drillers will begin Monday with 1 change, the pressure tank will be in the road garage & control box will vary the speed of the pump at a \$688 increase in cost. & Lang so moved to pay the difference Klag seconded, RCV 3 yes. Klag got more comments about Alexander Rd & 44 to forward to ODOT. Klag will send another letter regarding it.

Lang stated he needs \$5000 for extra pagers so the dept. has new pagers across the board, they are the best Lang so moved to appropriate \$5000 for 10 pagers Klag seconded, discussion by Horning on the amount & types & questioned the report given by Lang, Lang explained the warranty, RCV 3 yes. Lang asked for a motion to spend EMS of \$37000 & our Issue 2 \$54245.78 to budget commission, Lang moved, Klag seconded RCV 3 yes. Lang mentioned using upright stones in Hillside West cemetery & perhaps getting height & measurements & perhaps allotting 1 place for them Klag mentioned no having all areas with the upright stones for ease of mowing.

Klag mentioned we need to change our Thanksgiving meeting, Klag mentioned Tues Nov 25 at 8pm & Klag so moved Horning seconded, RCV 3 yes. Klag mentioned the year-end meeting & miss 1 meeting.

L Klodt gave the road report on finishing chip & seal, got 404 spread on Shaffer Rd, patched many roads, trying to get all pipe in before winter, 2 funerals for total of 25 this year, timer on CC lights was installed as it is not on & Lions is taking some trees down on Luli Rd & we had the chipper for brush, leaves in cemeteries are about done, well driller is to start Monday & have some deliquent pipe bills of 6 to 8 people, do they want to send another billing, Klag suggested 1 more notice & Horning said the same & if they do not respond we can take legal action on them.

D Kolasky stated he had 6 permits, JMV on 2 roads & Cameron's final notice was sent & he attended Regional Planning & a status conference on the rooster issue, the F-1 meeting next Tuesday, EPA permit was given to them & he is requesting a \$10 membership

Thurs. Nov 13, 2003, 8 pm Town Hall Regular meeting

Chairman Lang opened the meeting with the pledge (present clerk, 3 trustees, C Haught, W Kondratenko, B Murphy, D Kolasky, G Harrison, J Kovacs, S Shanafelt, T Baker,)

01 Lang asked for motion to accept minutes Horning so moved Klag seconded, RCV 3 yes. Horning asked if the Issue 2 project had been sent, clerk stated yes, on time. Horning stated the lights at the rear of the CC are off & Lang stated yes to prevent further complaints. Horning asked if we wanted specs drawn up for the town hall renovations & Lang suggested Mr. Steepleton to get recommendations & go from there. Lang wants to move on it as soon as possible so we can make the 12 month time frame, Horning said there was another architect willing to talk to us about it a Mr Hawk, Horning mentioned the meeting with Andy Herchek & wondered if we should send them a letter of interest in the property & Lang said yes for property only, Klag also & both wondered if anyone with money were interested & Horning said yes he thought so, Klag does not want to give them an expression until things are pretty final, Horning will get commitments & then the trustees would meet, Lang & Klag agreed with this scenerio, Horning will see about it.

02 Klag stated the cable contract is due & the proposed revised contract, Horning had some concerns regarding the service area & Klag said it is on the map & he thought it was 20 houses per aerial mile, The service areas were discussed, Horning wants to make sure that what was in the former contract is to be honored through this contract. Horning questioned the liability, B Murphy asked if the franchise fees would be raised & Klag said no they would be the same. This will be tabled, Klag reported the well drillers will begin Monday with 1 change, the pressure tank will be in the road garage & control box will vary the speed of the pump at a \$688 increase in cost. & Lang so moved to pay the difference Klag seconded, RCV 3 yes. Klag got more comments about Alexander Rd & 44 to forward to ODOT. Klag will send another letter regarding it.

03 Lang stated he needs \$5000 for extra pagers so the dept. has new pagers across the board, they are the best Lang so moved to appropriate \$5000 for 10 pagers Klag seconded, discussion by Horning on the amount & types & questioned the report given by Lang, Lang explained the warranty, RCV 3 yes. Lang asked for a motion to spend EMS of \$37000 & our Issue 2 \$54245.78 to budget commission, Lang moved, Klag seconded RCV 3 yes. Lang mentioned using upright stones in Hillside West cemetery & perhaps getting height & measurements & perhaps allotting 1 place for them Klag mentioned no having all areas with the upright stones for ease of mowing.

05 Klag mentioned we need to change our Thanksgiving meeting, Klag mentioned Tues Nov 25 at 8pm & Klag so moved Horning seconded, RCV 3 yes. Klag mentioned the year-end meeting & miss 1 meeting.

L Klodt gave the road report on finishing chip & seal, got 404 spread on Shaffer Rd, patched many roads, trying to get all pipe in before winter, 2 funerals for total of 25 this year, timer on CC lights was installed as it is not on & Lions is taking some trees down on Luli Rd & we had the chipper for brush, leaves in cemeteries are about done, well driller is to start Monday & have some deliquent pipe bills of 6 to 8 people, do they want to send another billing, Klag suggested 1 more notice & Horning said the same & if they do not respond we can take legal action on them.

D Kolasky stated he had 6 permits, JMV on 2 roads & Cameron's final notice was sent & he attended Regional Planning & a status conference on the rooster issue, the F-1 meeting next Tuesday, EPA permit was given to them & he is requesting a \$10 membership

to PCTA & Lang so moved, Klag seconded, RCV 3 yes. He asked about the town hall scheduling & Lang said probably until February then it will be off limits (he hopes).

B Murphy asked about the headstones & Lang said they will discuss it later & Murphy asked about posting weight limit signs & L Klodt said it is hard to enforce & Klodt explained the time frame.

Steve Shanafelt, Portage Co. Treasurer spoke of his time in office, in process to have some bar coding equipment for taxes to save time & \$ in long run. He explained the drop box change has speeded things along for tax payers & asked for help in March primary.

Lang moved to appropriate receipts #252 to #268 totaling \$139,108.16 & pay warrants #23879 to #23937 totaling \$82,069.21 Klag seconded, RCV 3 yes.

Gary Harrison congratulated Lang on his win as Trustee, Lang moved to go into executive session on the F-1 legal situation Klag seconded, RCV 3 yes.

Lang moved to come back into session & adjourn, Klag seconded, RCV 3 yes. Adjourned at 9:17 p.m.

*Michael Lang*

*Rebecca L. Klag*



Special informational meeting for the purpose of hearing the zoning pertaining to the fairgrounds, Fairground Road residents. Tuesday, November 18, 2003 7:30 p.m. Randolph Town Hall

Chairman Lang opened the meeting with the pledge & stated the purpose of the meeting which is to discuss & present information about the suit against Randolph Township by our attorney Jim Mathews & not for re-hashing the issue he introduced the other attorneys. The clerk swore in all who wished.

Jim Mathews the township's attorney explained the court, law suit & explained them to the audience. He mentioned the property that was acquired after zoning was adopted in the township, the Trustees then provided an F-1 Fair District addition to the zoning code. The Fair Board does not feel the F-1 District is fair to them. There has been past litigation, decisions in various courts & the Prosecutor's Office is involved in one at this time. During the Federal law suit the proposals are before them to the public to get feedback on whether or not this is a document that can be used. (the list of attendees & draft follows this narrative). The document is a discussion draft & something for the Trustees to eventually consider.

The document: The top half through #4 is the current F-1 District wordage, paragraph #5 begins the amendment, to use the area in dispute for 4 special events or a total of 12 days with limitations on parking, qualifications for use, the time of use would be acceptable by the fair board, parking, special personnel to handle traffic and parking, limited restrictions on some events that would not create a nuisance of noise, dust or lights, Item 6 on page 2 stated the traffic pattern on fair board property. These provisions would be a permitted use but they would have to submit an annual zoning permit for these 4 events. Mr Mathews commended the trustees for having this hearing. He entertained questions. Mrs. France asked when the document was made & Mr. Mathews stated he did it today. Mrs Francz stated the fair board has never gotten a permit as they were to get. Mr. Mathews stated the fair board did not think they should have to get a permit as it is still in court. Mr. Francz asked what good is this since nothing has been followed to date. Mr Mathews stated the fair board wants a ruling that the zoning is not constitutional & the federal court would order the trustees to amend the zoning. Fair board wants no restrictions on the land, the document would provide some use with limitations, he could not guarantee that the fair board would abide by it. Mr. Francz asked if it is a business or ag society & Mr Mathews said it is an ag society to use the property for parking. Mr. Francz said the fair grounds has grown in volume & the fair board created a nuisance & the board has not abided by the rules to date, they have had no problems since the litigation was started, he stated planning thought it could turn into an Aurora Farm, zoning has no enforcement powers, will they tie the community in a knot like they did in the past, they don't care if they have commercial events which are 3% of their budget is it worth it? Mr Mathews stated these are options, he understands the history. Mr Francz purchased property in Hartville as he could not build a shop on his 7 acres. Mr Mathews said the parking of vehicles on open ground, zoning cannot control traffic it has to be dealt with some other way. We are trying to address the concern, all is floating, the township may win or the court could say the restrictions are not fair and the township would have to allow much broader use of the property, this would give the fair board what they need. Mr. Francz Sr said they like the fair but to shut the town 3 weekends in the summer is too much for the community to handle. Mr Mathews said 2 meets were held with few problems. Mr Mathews wants to do something constructive with the comments by Mr Francz on the traffic control, better enforcement could be included. Mrs. Francz stated about the rabbit show being held the same time in order to park cars in the field. Mr Francz Jr stated the trustees re-did zoning but still has no control over it.

Tim Klein asked if it is carved in stone is it done? Mr Mathews thinks probably yes, but you cannot confirm what will happen in years to come. Mrs Francz reminded about the permits they were to get and did not, the fair board thinks it is unworkable to get permits each event. The permitted use would alleviate that & if they violate it then could it go to court. Mrs Francz asked who will go to court for this? The Fair Board rents the property.

Trustee Horning asked to hear from the fair board to see how things will work in this community, how will we put this into place? If nothing gets done the paper is worthless. Gerald Graham attorney for fair board said the paper proposal is a compromise & each fair does commercial activities, Mr Graham wants them to get along with the neighbors & come into some sort of compliance, Mr Rubin is helping him on the case & work a compromise. He stated in the last 5 or so years there have been few problems, he suggested a resident committee, fairboard committee & with the renter to make sure problems do not occur, he wants to work with it for good neighbors & thinks the proposal is a good start. Mr Francz Jr stated if it is good neighbors could they move the fence out & make it bigger as it was made larger this summer. Mr Graham said that was a good point. Mr Francz gave his history with the fair, he does not want his rights taken away. Mr Francz Jr said the zoning cannot be enforced now how could the new zoning be enforced.

Lang stated the purpose was to reach some mediation between the 2 parties, the fair ground and residents, we can go all the way with the suit or compromise, mediate it out as an agreement or go to court.

Mr Rubin stated the entire thing is reasonableness is the problem with the zoning code right now, it can only be used during the fair, 4-H, Jr. Fair & other similar events, the fair board wishes to have a place for activities to happen to be solvent, have money for their premises & be a part of Randolph, he thinks the fairgrounds are an enhancement for Randolph provided it is managed to the best of their ability with taking into fact the concerns of the neighbors. He addressed Mr Francz's questions regarding his land use versus the fair board land use as reasonable uses. The proposal comes up with more for the fair ground to abide by than the neighbors, he wants the fair board to speak also, they need flexibility, the board is making a much bigger compromise if they agree to this proposal. Mrs Francz said when the fair board bought the land it was residential, at only then. Mr. Rubin feels they wanted to keep it as much the same as they could. the proposal should alter that by trying to structure something, there will always be pressure to impact on the community, he hears enforcement & you bring action in court and that will always be available to residents even though you may not be pleased with the timeliness of the enforcement process. Mr R Wise said it is a green area & they want it to stay green.

Mr Francz asked trustees suggestions to do & lang said we want to know what the residents want to do. Lang said we are here to see if we can work out an agreement or go to court. Trustee Horning said he is trying to come up with something that would work & is hearing if these 3 or 4 events were held with parking, etc. under wraps as now, would the 3 or 4 events be enforced would it be workable. Mr Horning wanted Mr Breiding to speak on behalf of the fair board & Mr Breiding said he would feel it would work. Russ Wise said he thinks it is too much to give them 4 more weekends, they haul junk in & out at all hours, do not reward them 2 events would be enough & Tim Klein said give them 3. Mrs. Francz wants a guarantee to cancel the next event if they do not abide by the rules set forth & Horning agrees with her he wants the rules abided by. Mr Horning says do we want to go to court & go home. Mrs. Francz wants 2 events.

Mr. Mathews stated the trustees are looking for input & the trustees may not agree to what he proposed, it would be a detail to work out, trustees need to know if the residents are interested in putting this behind them. Mr. Francz Sr wants all events to come before the zoning board & Mr Mathews said townships do not have the same powers as cities, Mr Mathews is a township trustee & knows why people want to live in townships. Mr Francz Sr wants the renters of the fair ground to get a permit so if they do not abide they can be denied. Mr Mathews said this is a compromise for the fair board on events, if the court deem the F-1 as it stands is unconstitutional, it could be thrown out. Mr Mathews asked if the residents want the trustees to work on this approach, Mr Klein said we better look out for each other and try to get along. Mr Mathews says if this document were to pass it would not be perfect to either side, if the fair board is restricted more closely it would possibly have to be renegotiated in the future. Mr Francz Jr wants to know if it will be policed & the lawyers can see that the wording is in there for enforcement, you have to have trust. Mr Rubin wants this to be a positive happening, the traffic problems are the problem & the fair board has adopted measures to not have the traffic problems. The problem is with the outsiders who use the fair property and they should be monitored. Mr. Mathews said the land is now F-1.

Debbie Heppe spoke as a resident & fair board member, she was told she was not wanted here, there have been problems, we are in the present & she wants to work it out & residents of Fairground Rd do like the events and feel they are good for the community, she wants to see it settled and not go through this again, the history is there, we do not forget, but we forgive.

Lang said he feels they have gotten some building blocks. Mr Horning said the past is gone & we need to move forward and be who we are. Klag said this case is different from the past as this is a federal court case and we can go forward or try to see what can be worked out as a resolution to resolve this 12 years or so problem in the community. Klag said we need to work together from here, not the past history. Mr Francz Sr said there is no hatred, the residents want safe guards not to be in court for years, just shut them down if they do not abide. Mr Horning said they are trying to work something out, he does not like to see arguing & we need to move on and get it resolved. Lang said you will be kept informed on what will happen & so adjourned the meeting at 8:55pm.

## Randolph Township Zoning Resolution

Proposed Amendment Provisions to Text of "F-1 District"  
(Proposed Changes are in Italics)SECTION 320.2USES

Within the F-1 Fair District, no building, structure, or premises shall be used, arranged to be used, or designed to be used except for one or more of the following uses:

## A. Permitted Uses

1. The Annual Portage County Randolph Fair and its ancillary uses during the fair, including structures existing at the time of adoption of this Zoning District by Resolution (5/21/94).
2. Animal shows sponsored by the Fair Board (Agricultural Society), Junior Fair, 4-H, or Future Farmers of America.
3. Signage in Accordance with Article IV, Sign Regulations.
4. Parking for the above permitted uses.
5. *Parking for no more than four (4) special events per calendar year, not exceeding a total span of twelve (12) days, provided that a certificate be applied for on an annual basis and provided that the conditions set forth herein below are fully satisfied.*
  - a. *The certificate permitted herein shall be conditioned upon the applicant's demonstration that it will comply with the following conditions:*
    - i. *The applicant shall provide a description of the special event planned by the owner or applicant, for which parking is proposed, adequate enough to allow the Zoning Inspector to determine that the event is not one otherwise excluded from this provision as set forth herein below.*
    - ii. *The applicant, and its tenants or other agents, shall provide traffic control and parking personnel adequate to minimize the congestion of traffic on all public roadways adjacent to the subject property.*

iii. *The use of the parking area shall be allowed only during the hours of \_\_\_\_\_ a.m. to \_\_\_\_\_ p.m.*

iv. *The applicant, its tenants or other agents, shall advise the Zoning Inspector of the dates of any special event or events, after same are scheduled, as soon as thereafter possible.*

v. *Parking is permitted only for a special event which is not either: 1. a concert or musical group performance; 2. operation of a firearms shooting range or event; or 3. any event which will otherwise produce or create a nuisance to neighboring properties and their occupants by means of noise, dust or lights.*

vi. *Traffic shall be diverted onto the owner's or applicant's property from any state routes, using any available direct entrance to the property as primary access.*

b. *Upon demonstration of compliance with the conditions called for herein, the special events parking certificate shall be issued by the Zoning Inspector.*

11/18/03

Please sign in

Rebecca Carter	3132 Laurel Rd
Debra Nepp	4599 Eberly Rd.
Stan Wojciechowski	P.O. Box 319 Randolph
Tim Wise	3828 Eberly Rd Hartsville
FRED MAIER	4695 BASSETT
Richard Rembach	3652 Bassett
Naomi Mansfield	7416 Hughes Rd Re. O.
Stephen J. Bryan	2630 St Rt 183 Atwater, O.
Cathy Patrick	618 Norning Rd - Atwater, O
William Odum	" " " "
Charles Bidley	3639 Randolph Rd
Peggy Breeding	" " "
Ed Driskam	204 S Meridian Reserve
Ann Wise	4176 Fairground Rd Randolph, O
Kevin Wise	4061 Tallmadge Rd Rootstown
Jeff Thomas	1602 Congress Blvd Salfield OH
Eric Rausch	4443 Fairground Rd.
Tim Klen	4112 Fairground Rd
Bob Pullman	315 W. Tusc. Cnm.
June Frange	4254 Fairground Rd. At.
Dore Frange	" " "
Jim May	1450 COOLEY MEADOWS
Pat Frange	4280 FAIRGROUND RD.
Bonnie Schuck	1951 SR 44
GARY HARRISON	3738 RANDOLPH RD

Michael Long

Rebecca Carter

Regular meeting of Randolph Township Tues, Nov 25, 2003 8 pm.

Chairman Lang opened the meeting with the pledge. (present 3 trustees, clerk, G Harrison, R Wolf, A Herchek, B Hale, D Kolasky, B Stanford) Klag moved to approve minutes & financials Horning seconded, RCV 3 yes.

Horning wanted to go into the Randolph Middle School building, Bill Hale of PADCorp was present & gave the history of their possible use of the bldg. he mentioned Senior housing and perhaps social services related to that, some other businesses might be interested in keeping the historic section to preserve it for the occupants, it could work if they can get enough income to support it, interest only but no commitments. PADCorp will work with all if it is wanted to rehab it into a viable use. Hale would suggest the Trustees state they will take responsibility of the building & if the school board agreed, put the demolition money in escro, do a feasibility study to get interest that it may work, if it works fine, if not, nothing has been lost. Horning said he wanted more of a game plan by PADCorp, meet with the School Board to say it was a viable project if all are willing to transfer, Hornings wants the letters of intent in place before committing. Klag asked Mr. Wolf (D Mangold arrived as did Kevin), suggesting a development committee. Andy Herchek answered if the school was demolished, the school board would hold onto the land as there are no plans for immediate disposition. Herchek stated if the board petitioned the state for demolition, they would have to look at the time line, he was speaking only for himself -- not the entire board -- then and only then would they address the issue. Mr Wolf stated they hoped to move out in March or April 2004, the school has already extended the contractor \$200,000 & it would be more the longer the date was extended (Russ Morris, Shirley Stanford arrived) & left) Mr Hale stated a compromise would have to happen & maybe the school board would not want to take that on for the expense & their guidelines. Mr Wolf said the land is an asset. Klag asked what the cost would be for a private entity to acquire it, remodeling, etc. Mr Wolf does not have the fair market value at this time. Herchek stated they can deal with a public entity but a private entity would have to be auctioned. Lang stated he was most concerned about the money issue, what security would we have if we got the buildings. Mr Hale said it is all in the timing, game plan, get financing & it does take time, Hale does not know the answers right now. Lang stated a lot would have to start over from his fire inspections. Horning questioned his thoughts, Lang stated it would have to be ADA approved. Klag stated he thought it was \$3 to \$4 million to bring it up to code plus asbestos removal and other high ticket items need to be done before we get into it, need fund guarantee & we do not have any open checkbook. Horning says there is a viable project if we work with PADCorp, the money isn't used if it can be used for something. Horning wants to move ahead on it if the other 2 trustees are in line with him & get with PADCorp if it is do-able, the whole deal is how the property can be transferred to the township, Horning has run numbers on it and it is viable. Lang asked Horning what his numbers were & Horning gave him an estimate sheet. Horning says it belongs to the taxpayers so why not use it and save the taxpayers from purchasing other property. Lang questioned about the demolition guides & Herchek said the school could change the master plan. Wolf agreed it might bring problems. Klag asked about the Atwater school & Wolf said demolition and abatement. Russ Morris asked about the PADCorpposition in the project & Mr. Hale answered him. Mr Wolf gave the history of the project. Morris heard it cannot be used for educational purposes and asked about the grandfathering of the building as it stands (L Klodt arrived) could it be sidestepped the EPA requirements? Herchek stated the Board of Ed. does not want to be in the lease business. Lang asked Klag his thoughts & Klag wanted to see facts, figures & cannot see jumping into something without more procedures as the township must manage funds well enough without

loss. Horning stated we can't spend thousands of dollars to give a figure that is concrete until we have a preliminary plan, we go to the school board & if they don't agree they it is dead. Lang said we are going to have to pay for this if something goes wrong & does not want to be in a leasing business either as we have problems getting things done, he does not want to have the school retain the contractors. Horning wants to get the school board ok on it. Herchek said if someone is willing to pay fair market value the school might do that, but may not just hand it over to the school. Horning has been trying to get it done for weeks. Klag said if something is in writing, Lang agreed but we need hard numbers and money to back it. Horning said perhaps they could get letters of intent. Mr Hale said you do not want to go into this lightly & agreed with the trustees and need numbers, could show interest for a project, guestiments as to cost. You cannot do it in a couple of weeks, Mr Hale will work with them. Herchek said the school needs to decide what they are willing to do then inform the trustees. The school needs no further input. Horning wants to be at the meeting and asked if he could & Mr. Wolf said Dec. 11 at 7:30. Horning can go to the board meeting & we will have the trustee meeting at the regular time. Lang thanked them all.

Horning mentioned meeting on the cable contract & feels there are areas that should be covered and have it specified on the contract, Klag wants a letter stating they will not cut off cable if we do not sign the contract by the deadline.

Klag mentioned the informational meeting held on the Fairgrounds, but no decisions were made. Klag mentioned the well for the field house is almost complete & had a call about water on Belding Rd, received a letter on the sewer project is \$8 million, fees, grants available. Klag moved to hold the year end meeting Tues, Dec. 30 at 8:00a.m., Lang seconded, RCV 3 yes.

Lang mentioned Kevin Warner wants to move on the property & house contiguous to our property for \$100,000, if we are interested we could make a bid, Lang mentioned the Town Hall improvements. Klag feels we need to research financing & how we could handle it with the other obligations. Horning thinks the timing is off & he increased the price. Lang said the earliest we could move on it is Dec. 11. Horning said with all the things we have going we might be wise to wait. The Clerk explained the new OTA lease/purchase program.

Lang mentioned the town hall project to advertise for bids on it and see what we get, let them foot the engineering bill on the bid, some are backlogged 3 to 4 months, we have to move as it is due to be done. Lang said the last time we lost 6 months due to an engineer. Horning wants a set of bid specs to be drawn up, Lang gave his reasoning for having the contractor stating what could be done, Lang does not want to hire another engineer. Horning feels Dave Hawk would be more timely than the other. Lang wants to run it through and see what we get. Horning thinks we need to specify what needs done. Kolasky stated how they came up with this way of bidding it out, he feels it would save us time since we would peace meal it. Lang feels Mr Steepleton could do this as he is familiar with the building, etc. Horning feels it doesn't work out. Horning wants to use Mr. Hawk for the specs. Lang said we went through 6 months for nothing. Kolasky wondered if he could do it for free. Lang wants to move on it, Lang knows most of what is wrong, but not entirely how to fix it, Lang thinks it is obvious what is wrong, wants to meet the time limit so he does not want to go to the voters again. Horning wants a list for each person to use as a guide or we would have different views. Lang will call Steepleton & Hawk to see what he can get for the next meeting.

Klag mentioned pursuing a part time person to clean the buildings of an hourly rate, per month, Lang said when the firemen came to do it, they were in use. Klag suggested resume and statement

of costs for Sr. Center, Community Center, Town Hall & Twp Bldg & so moved to get hourly or monthly basis, Lang seconded, Horning said there was someone who wanted to do it on a contract basis, Kolasky said there are quite a few residents who could do it & suggested every 2 weeks would be adequate & said about \$60 every 2 weeks to do just the Sr & CCenters with Kolasky touching up in between, the town hall & building could be done about the same, contact D Kolasky to view the buildings, RCV 2 yes Horning no.

Lang mentioned we need 2 people on the RFD board & Kolasky & Harrison have served and Lang so moved Klag seconded, RCV 3 yes.

L Klodt gave the road report on the well drilled, the pressure tank, etc will be done, pump test, ran water line to salt shed & ran electric line also & Rob Ziska will finish the wiring, putting in pipe, 1 plow is out & salt box on, calls on walking track mud & took care of it.

Kolasky gave the zoning report on 2 permits, similar set back, JMV on Alexander Rd, sent them a letter, rooster issue Judge Enlow had it in court, but does not know anything right now. Kolasky suggested using some community groups to help with the town hall project to cut costs, he will work with them & Lang said they would take it under advisement.

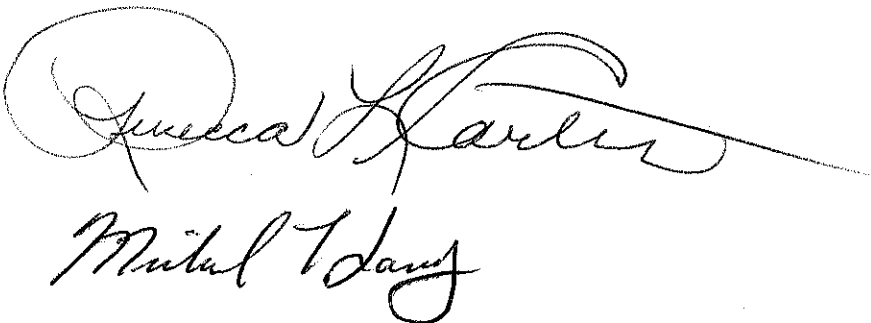
Dave Mangold said the clock in the town hall needs changed, too many historical losses in town & supports the school preservation project, he mentioned Ravenna Library is losing a meeting room & hopes those rooms could be used, he wants composting & recycling with businesses. The amount of road kill animals bothers him, he gives them burial & the city people do not care and do not do anything with it, wants common sense used, wants to work with Larry K on road signs.

Kevin Steiner came to discuss the school bldg., interest in the residents that the building stay there, some are very passionate about it & he is gathering information on what resources we have to work with & wants to work with Horning on it also, he suggested a town meeting for input.

Lang moved to appropriate receipts #269 to #284 totaling \$16125.05 & pay warrants #23938 to #23980 totaling \$51,574.40 Klag seconded RCV 3 yes.

Horning moved to go into executive session to discuss law suit between Fair board and the township Klag seconded, RCV 3 yes.

Lang moved to come out of executive session Klag seconded, RCV 3 yes, meeting adjourned at 9:25 p.m.

  
Michael Lang



Regular year-end meeting Tues. Dec. 30, 2003 8:00 a.m.

Chairman Lang opened the meeting with the pledge (present 3 trustees, clerk, K Steiner, D Kolasky, L Klodt, L McKay, G Hutchison, B Murphy, T Pfile, L Klodt, S Livingood, G Magno, E Botz, V Back, G Harrison, D Rodenbucher, R Sayre,) Klag moved to accept minutes & financials Horning seconded, RCV 3 yes. Lang moved to appropriate receipts (J Kehner arrived) #299 to #315 totaling \$46,203.02 & pay warrants & charges #24028 to #24090 total \$78948.91, Klag seconded, RCV 3 yes.

Horning opened the floor to discussion on the Randolph school building project, all 3 trustees concur that they want the land but Horning & others want to see the buildings used (C Geiger & H Doolittle arrived) Horning wants to use the oldest section, opening up the old stage, etc. for theatres, etc., using the gym for long term & 2 interested parties for short term use Mark Frisone of Family Svs & S Livingood of PPIC would like to use the classrooms this fall. Horning wants to take the building, getting a loan maybe grants for the project to do renovations for these 2 organizations to generate enough for debt payment, so is \$0 cost to tax payers and providing a community service, then begin the long-term role of renovations (Huth arrived) Lang expressed concern about the twp. getting into the leasing business without entering into a major project of this magnitude, what we would have to be providing in the long term, etc, Lang thought the idea was good in itself. Klag asked if Horning had talked to the school board about removing only the back portion of the building, Klag said the school is not sure they can take down part of it & Klag mentioned the costs Klag had costs without asbestos removal of \$391,000 & wondered where this money would come from & Klag does not feel how it can be done, the state said \$3 million was needed to bring the bldgs up to code. Horning broke it down into the 2 buildings and only \$200,000 in loans to renovate them initially, Klag & Horning discussed the heating situation, Klag feels this is late to come up with the proposal and expect a decision, this comes back to the taxpayers, Klag does not see for sure the money available & Klag wants to see a contract with Hornings interested parties (H Mangold arrived) Klag sees it as an if basis. Horning said \$390,000 is for 2 buildings & you can demolish whatever parts you want, as far as taxpayers the people who want it for use can bear the load of the money, Horning does not look at the parties as a risk. Lang does not feel we should get into the leasing business & it did not work, we do not have personnel, have many more items, zoning resolution is not up to date yet, road situations, Lang does not want to be responsible with the risk, he is interested in the land only. Horning stated PADCorp wanted to oversee the project & we have one letter from PPIC & can get one from Family Services. Klag stated the school board stated Dec. 1 that they could not maintain the buildings due to high costs & have been provided demolition costs for removal and would feel best with that avenue Klag mentioned the other area schools that have fallen into disrepair & the expense of keeping them up & perhaps the residents would want to pass a levy for the funds for it (A Herchek arrived). Horning stated the figures he presented this a.m. are from the 2 assessments done by school board, discussion on historical costs, 2 interested parties would take 5000 square feet & leaves the rest. Lang does not want to lease & Horning said other leasers could be talked to about it. Lang does not want the building responsibilities Horning asked if we are not here to provide services & says it would pay for itself. Klag wants firm contracts, Klag does not see how it can be done. Horning wants a directive on what Klag wants. Klag said we just got the proposal of the land recently & Klag sees the land as valuable & the buildings would cost a lot of funds (D Bunker arrived) Horning said Family SVS can get the grants and money Lang wants to read the proposal & proposed to meet after the organizational meeting to make a decision on the proposal that Horning just gave them this a.m., we are behind in many areas.



Klag says we are delaying it again. Horning said we are doing all we can,

D Rodenbucher asked Horning to ask trustees what it would take to accept the solution to work towards to work together on it. K Steiner agreed & thinks the historic value & offers his own time, money, services for the front part of the building, Klag asked how much money he could contribute & Steiner said he could not give a blank check on the project. L McKay said timing & money are movers on projects & admires Horning for trying to save the buildings, PADCorp wants control of the project before they can do anything, the library was interested in it, food shelf is interested, school wanted back for storage as of Dec 17 the school board had not moved on it. McKay questioned could & would & A Herchek said they would, 3 weeks is not enough time to put something together, if the twp did not take the bldgs would they go up for sale? Horning said if we turn it down then the 10 acres would be there. S Livingood represents PPIC has written grants & offered her expertise & they are interested in space for before & after school programs 3 classrooms, office space & indoor play areas. Diane wants to keep the building there. E Botz keep, J Kehner sentimental value to building, V Back agreed she would hate to see it come down, G Hanlin wants to use it if possible for community, G Magno does not want to see 1 more empty lot thinks it should be considered if it is viable. B Murphy does not want to see it go into leasing as it did not happen before & does not want to ask tax payers for money to get it going & does not work, H Mangold wants to see it saved, feels the old surveys are against keeping it & there is grants to keep it, C Geiger wants to keep it \$200,000 is a drop to fix it up. R Huth said 3 trustees are to make decisions for us, asked about land value, it is a very big decision, D Bunker said there are a lot of cost factors to come into it. Lang moved to reconvene post org. meeting Jan 6 to make a decision to allow time to review, Horning seconded, Horning wants to see what the other 2 trustees want to see by that meeting, RCV 3 yes.

Klag stated we got a letter to review the cable contract & service will continue, field house well completed so we are ready to roll in the spring, nothing on Fair Ground court case.

Lang said we hired Rick Hawksley & he has been here several times for the building renovations, meeting with Steepleton also, must remove siding in NW corner for viewing of the problems, want to meet soon on it. Lang stated we attended the Co. Engineer's breakfast & discussed a sign at 5 corners & they may be able to do that to alert drivers of the upcoming divide. Lang also mentioned surveying Pamer Rd S from Thomas to Unger for right of way as there is a fence on our right of way. Klag mentioned a guard rail at 5 corners & county does not want that. Lang mentioned the Co. Eng. has problems on Luli Rd drainage may not be correct on that project & wants Horning to contact him.

04 Lang moved to amended certificate for \$3445<sup>45</sup> to fund 2111 for  
05 expenditures Klag seconded, RCV 3 yes. Lang moved to appoint  
06 OTARMA reps. Marsha Funk & Michael Canfield, Klag seconded,  
07 RCV 3 yes. Klag moved that twp officials be covered by insurance  
08 for medical, Lang seconded, RCV 3 yes.

01 Lang moved to access property taxes for Arnold Reed property  
at 3362 Randolph Road to demolish it, Klag seconded, RCV 3 yes.  
ZI gave his report on permits issued in 2003, motor in CC furnace  
went out & it will cost about \$475. L McKay stated the Lions  
club is donating \$5,000 for kitchen improvements in town hall  
& offered help. Lang moved to accept all monetary & labor Klag  
08 seconded, RCV 3 yes. (M Friscone & M Horning arrived), Horning  
stated a decision will be made Jan 6 on the school. Meeting  
adjourned at 9:03 a.m.

Regular meeting Thurs. Dec. 11, 2003 8 pm town hall

Chairman Lang opened the meeting with the pledge, (present clerk, 2 trustees, B Eversole, L McKay, D Kolasky, R Morris, (Horning absent). G Harrison, Bill & Kathy, R-C Reporter) Klag moved to accept the minutes & financials, Lang seconded, rCV 2 yes Horning absent.

Klag mentioned we are negotiating with Time-Warner Cable which is due Dec 20, some areas are not covered & we want them covered, in the event we do not get the final agreement Time Warner will continue to service us according to their letter to us. Klag mentioned no exact time frame on the bidding for the sewer plant. (Klodt arrived) Klag mentioned the new water well and lines are in at the Field House, Klag asked Klodt to contact Mr Winters regarding the Fairground Road water problem. Klag stated the attorney is trying to get with the fair board attorneys on the enforcement of the zoning on the fair ground. Lang mentioned a public hearing is to be held on the sewer project soon.

Lang mentioned the RFD pagers are in, hooked up base station, tested that part of grant is up and running now. some expenses will be taken off the bill for the antenna and cable. Lang stated we advertised for part time help for cleaning all buildings, 3 resumes came in Donna Yoder \$150 per month with occasional cleaning of other items will use her own supplies; Janine Kuzma \$11 per hour and 8 to 12 per week or \$130 per week or \$500 plus per month; Sue Neidlinger is \$20 per hr. Klag stated Donna Yoder has had a lot of experience, but need costs with additional buildings, hours, etc. Klag suggested giving Donna Yoder a 3-month trial period & so moved to make sure it is working properly at \$150 per month for 4 buildings Lang seconded, RCV 2 yes Horning absent. Clerk will write them letters. Co Engineer gave our mileage as 32.16 miles Klag moved to accept Lang seconded, RCV 2 yes Horning absent.

Lang stated County Commissioners wants someone from twp for bicentennial committee & moved to appoint B Carter to that, Klag seconded, RCV 2 yes Horning absent. Lang moved, Klag seconded to appropriate receipts #285 to #298 total \$5401.18 & pay warrants #23981 to #24027 total \$29482.73 RCV 2 yes Horning absent.

Lang mentioned Kolasky contacted Rick Hawksley architect on old buildings & Rick is interested in the town hall refurbishing project, evaluated the building, \$5,000 in fees to do planning, we get all permits, would take 6 weeks for plans, specifics were mentioned, bidding out to qualified people, see project through to completion, Lang would like to restore the upper windows but not remove the siding, etc. Lang moved to proceed with him, Klag seconded, RCV 2 yes Horning absent The \$5000 is a cap on his fees. Lang mentioned the purchase of Kevin Warner's property & what we would give for it, with the lease-purchase program of at least 1% less than prime with the OTA program, it is contiguous property, it is .4 acre, Klag wondered if we would retain the building & would like to pose the decision for the year-end meeting. Maybe we could rent it if suitable. Lang is very interested in it, Klag also if we could work on the price. The clerk explained the lease-purchase program which we can combine with the town hall restoration project.

Klodt gave the road report, the well at the field house is in, pump test was done but the water sample was not ready to be done, got 300 tons of cinders, worked on 95 truck steering, battery in back hoe, 1 funeral for 26 yearly total. McKay had a question about the cemetery sign at the corner, chipped the sign a little, wiped out the poles, highway patrol gave Larry the case number, the man has insurance & Lang wants it put back as it was, Lang moved to repair it ourselves in house as it was Klag seconded, rCV 2 yes, Horning absent. Lang mentioned the new allotment does not want cinders used there & so advised the road supervisor, we are using salt & cinders all over the

township, it needs discussed Klodt mentioned he could do the intersection not all of it with the mix, it will double our salt consumption, Klag mentioned establishing a precedent, the cinders remain after the salt is gone which most like according to Lang, Klodt mentioned grits not good. Kolasky mentioned it is a rural designed road with no curbs & gutters. Klag moved that we will maintain our standard policy of a mix Lang seconded, RCV 2 yes Horning absent. Klodt will cut back a bit on that area, using only salt will increase the cost by 4.

ZI gave his report on 2 permits, Alexander Rd JMV problem,

L McKay thanked twp for sign being kept up & the garden club decorating the corner. As a rep. of Lions Club questioned the use of the town hall for the Memorial Day pancake, parade events, Lang said the events will probably have to be re-located this year, the Community Gathering was last night & was nice & lights in back were not working, Lang said we have had problems with the lights. McKay took people through the school today & wondered if the twp. had sent a letter to the school that we were not interested & Lang stated we sent them one in August, with an interest in the property only, Horning is at the school board meeting tonight, Lang stated he would not give the land to anyone, you have to look at your own coffers but it is up to the school board to make the decisions on their property, buildings, etc. Klag thinks about the same as Lang, the history of the project was given, McKay feels it will be regretted if the building was torn down. Lang said at this point it is up to the school. (Horning & K Steiner arrived) The newspaper reporter had several questions about the improvements. McKay had a question on the cablevision price increases.

Horning mentioned & moved for Don Wise to serve another term on Appeals Lang seconded, RCV 3 yes. Horning mentioned the possible procurement of the Middle school building/property. Need to submit by resolution what land or buildings we would accept for \$1. Horning hopes to have some answers before their January 8 meeting.

Lang stated we need to set up our organizational meeting Tues  
Lang moved Tues Jan 6 8 a.m. Klag seconded, kRCV 3 yes. Meeting adjourned at 9 p.m.

*Michael Lang*

*James Carter*